



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
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Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on February 19, 2025 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Sadeghi presiding. Members Haines, Arace, and Bacchione were present at the call of the roll. Director Kelly was not present.

B. STATEMENT Compliance with the Open Public Meetings Act

Deputy Director Sadeghi, Director, read the following statement of compliance with the Open Public Meetings Act:

"In accordance 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

DEPUTY DIRECTOR SADEGHI: "If everyone can join us in the Pledge of Allegiance. Commissioner Arace."

COMMISSIONER ARACE LED THE PLEDGE OF ALLEGIANCE.

E. PRESENTATIONS

DEPUTY DIRECTOR SADEGHI: "Before we get to the business portion of the agenda we have a presentation. Commissioner Arace."

COMMISSIONER ARACE: "I'd like to invite Phil Zimmerman, the Director of Veterans Services to the front. So, in a theme of ensuring that our constituents and public know of the great work that many of our department heads and the departments are doing, we wanted to create an opportunity for folks to be able to come and present before the Board and the County to hear about kind of the good stories and good work, and maybe the success and achievements of various departments. So, Phil, thank you very much for being here and take it away."

PHIL ZIMMERMAN, DIRECTOR OF VETERAN SERVICES BUREAU: "Alright, good afternoon, Commissioners and everyone else here. I'm really proud to be the Director of Ocean County Veterans Services. As you all know, and we say at every meeting and every opportunity that we get, Ocean County is home to the largest number of veterans in the state of New Jersey. So, Ocean County deserves to have a first-class Veterans Services Bureau, and I can tell you we have just that. I'm very proud to be able to be here today and to present some of the veterans that we have worked with. And we have provided them benefits that they might not have known about in their past. Our community partners who are engaged with us, and who have helped make our mission even more possible and more successful. We are very fortunate that we have a good community partnership with the American Legion, with the VFW, with Vetworks and other agencies that provide outstanding services because not everything can be governmental in nature. You have to have that partnership between the public and the private sector to make the engine work right. We are doing just that. And so, it's my privilege to introduce several veterans here today, who were gracious enough to give up their time to actually share some thoughts with you about what their interaction with the Veterans Services Bureau has been like over the years. So, if you don't mind, I would like to introduce them to you. I'm going to introduce the community partners first, if that's okay. One of that we are familiar with is Vetwork."

Can I ask Thomas Kiselow, the Executive Director, he is a Marine Corp. Veteran, to come forward and say a few words if you would. Thank you, Tom.”

THOMAS KISELOW, EXECUTIVE DIRECTOR OF VETWORK: "Thank you, Phil. Good Afternoon Commissioners. My name is Thomas Kiselow and I'm the Executive Director of Vetwork in Forked River. And we work with Phil's office on a regular basis. We are very lucky that his VSO's (Veterans Service Officer) are very good at their job. When a veteran comes into our office and it's something that we don't have an answer for or a form or a process that we are unfamiliar with, I can call Phil's office and they are on it immediately. We are also lucky enough to have Phil as a community partner because when veterans come in our office and they have all but given up, this is the man that I call, and he gets the job done. He is like I like to tell all my veterans, the pitbull in our pocket. If we can't get it done, he can and if he can't he will find a way to get it done. So, we are very lucky in Ocean County to have Phil in our corner, to have his office in our corner and I am glad to be able to work with him all the time. Thank you.”

PHIL ZIMMERMAN: "Next up, Ralph Moranz. Ralph Moranz is the past commander of the American Legion Post 129.”

RALPH MORANZ: "Thank you Phil. Yes, last year I was the Commander of the American Legion Post 129 located on Church Road in Toms River. By the way, it's the largest American Legion post in the State of New Jersey. But I'd like to take a few words and tell you about how valuable Phil's service is to our community. A VSO has to be educated in the Veterans Administration Operation. A VSO, when you go into the office and talk to a VSO it's a long-term commitment. It takes years. In fact, it took seven years to get my first claim approved. I'm in an appeals process right now, which is over two years. I mean the way the VA has things constructed. They have a maze, and these VSO officers have to know how to navigate this maze in order to get a claim approved. It's not an easy process. Normally, the way it works is you submit the claim and submit documentation. They have a compensation and pension hearing and then they deny it. Then you send more documents and then you have an appeal, and it starts all over again. It is definitely a long- term process and during that process one of the things they look forward to you is for you to get discouraged. I myself got discouraged and then John Doherty was the one that was in the office when I first started. And yet they had to coach me because I was all set to throw in the towel. But one thing they said is never give up. Right, so we didn't and now I'm in an appeals process for one of the other claims. But a VSO has to know how to navigate this right. And I tell you when you go into the office especially in this one off of Hooper Avenue, it is very organized. Before when I used to go in there, it wasn't organized right. It looked like there was a little chaos. But today, it's not that way at all. And they're very friendly in there. I have to admit that.

One of the things that I'd like to also talk about is last year I was talking to Phil and one of the goals is to reach more veterans. As he said I believe I heard the number between 30,000 or 40,000 veterans are in Ocean County. So, we came up with a claim's clinic at the post. We sat down and we had a claim's clinic last year, and it was so successful with the claims clinic that we scheduled three more. As a matter of fact, we just held one on February 8th and that was the most successful yet. And the goal is to reach as many veterans as we can about the benefits that they deserve. And one of the things that Phil was talking to me about is an outreach program. I know he has put veterans in Ocean County College. He has one in the mall. He opened up another office in Whiting. But it's still not enough. So, what he was talking about was getting a van and going into different communities to get more people involved, and what is their benefit. So, I would like to say that I think it's a ... I think what he offers is a valuable service. It's a win, win situation, I think. Not only for the veteran but the township and the community and the county. Thank you.”

DEPUTY DIRECTOR SADEGHI: "Thank you.”

COMMISSIONER ARACE: "Thank you, Ralph.”

PHIL ZIMMERMAN: "I'm going to do invite two at a time to come up so we can move this along because we have business to take care of. This is important to be here too.”

DEPUTY DIRECTOR SADEGHI: "So how much are you paying these guys to say all these positive things about you?" (laughter)

COMMISSIONER HAINES: "I was thinking the same thing.”

PHIL ZIMMERMAN: "The promise of not shredding their claims.”

DEPUTY DIRECTOR SADEGHI: "And then they send your name like ten times.”

PHIL ZIMMERMAN: "I don't care about myself. I care that they recognize myteam. My team is a good team.”

DEPUTY DIRECTOR SADEGHI: "It's a good investment.”

PHIL ZIMMERMAN: "If I could have Lance and Carmelo come up. Lance and Carmelo are both Army Veterans.”

LANCE BENNETT: "Good Afternoon, Commissioners. My name is Lance Bennett. Phil, again, very excellent Director. He helped me with my first claim for PTSD. I was a victim of a sexual assault and rape that had happened in the Army. The claim had taken over five years to get completed. And having Phil by my side as support and having that validation of that incident happening meant a lot to me. And we came home with a win, and we won the claim.

And because of that I've had access to many great VA benefit resources. One of them being, VR&E (Veterans Readiness and Employment) which helps veterans get back into the employment sector and also helps with schooling as well. And because of that I'm currently studying pre-law right now at Brookdale Community College. It's my second year and I'll be graduating this May. And I can't thank Phil enough for all the great work he's done to get that claim completed because if it wasn't for him, I wouldn't be in school currently having this paid for. And I'm very thankful for him. And I hope to be a lawyer one day and represent those other victims in the service that were sexually assaulted by other members in the service, and hope to represent them one day and their service."

DEPUTY DIRECTOR SADEGHI: "Thank you."

CARMELO HERNANDEZ: "Commissioners, thank you for having me. Good afternoon. My name is Carmelo Hernandez. I met Phil actually through my wife a couple of years ago. She is the Director of the Veteran and Military Resource Center at Ocean County College. I'm extremely fortunate that I came in contact with him because prior to him I was fighting the good fight all on my own, trying to get, you know, the benefits that I felt that I was entitled to and deserved. I've been currently fighting for 12 years and I'm happy to say that today because I've met Phil over the past couple of years that I am at a rating level, which I won't share, that is just incredible. I never saw it in my future and he's still out there fighting veraciously, not just for me, but for all these fine gentleman and ladies here as well as the...what is it? 30,000 to 40,000 veterans in the county. He goes at it hard for every single one of us. He is...he takes it so personal. And he is just like I said just fights with great vigor. I appreciate him and he is worthy of recognition as well as his team. A great bunch of people in that office. Thank you again for having me."

DEPUTY DIRECTOR SADEGHI: "Thank you."

PHIL ZIMMERMAN: "Art and Mark. Art Zollner is an Airforce Vietnam Veteran and Mark Gerhauser is an Airforce Peace Time Veteran, who was like me, a Linguist."

MARK GERHAUSER: "Yes, sir. Good afternoon. Like you said my name is Mark Gerhauser. I work for Ocean County Senior Services, and I guess I was very lucky, location location location. Our office happened to be right next to Phil's. And out there talking one day with Phil and we realized that we had like experiences. We had the same job in the service. And I mentioned the injury I have. And he said, 'Did you put a claim in?' And I said, 'A claim. It was the military. They patched it up and I went home. Knew nothing about these things So, he had me fill it out. We did the whole application. The first time like everybody else it was denied. I said oh well I guess, that's that. Phil said, 'Oh, no, no. That's the standard operating procedure. They'll turn you down.' Now we appeal and we appeal, and he stayed on me so many times. I was like this isn't working. It's not going to work. But he stayed on me and just, I guess it was about five months ago, I got approved. I got my rating. I got a monthly stipend which was great in itself. But then he said now call this number and find out about any back pay you're owed. So, I did. I said, okay. And they said, you have some coming. They didn't say how much. Just a week and a half ago, you know, I'm a father with kids. My one son is in college. You guys probably know what that's like, all the bills. I was like, well, I have to pay his rent coming up. I got a tuition payment. What magic hat am I pulling this out of? So, I happen to look on my phone on my bank app that morning and there was the money. So, it was like a miracle. So, I really owe a debt of gratitude to Phil and to his office. So, thanks Phil."

DEPUTY DIRECTOR SADEGHI: "Thank you."

ART ZOLLNER: "My name is Art Zollner. I'm a Vietnam Vet. I met Mr. Zimmerman in the Whiting office. I worked with three other reps and nothing happened. So, I met him in Whiting, and he told me come see me Friday. I went to the Toms River office and this man is great. Things started happening and so I have a claim in. It's been going on since March. They miscategorized my condition and Mr. Zimmerman corrected it. So, now everything is going great, and I thank Mr. Zimmerman for helping me out."

DEPUTY DIRECTOR SADEGHI: "Thank you."

PHIL ZIMMERMAN: "And wrapping it up with our Navy and Army folks. We have Donald Dore and Jim Buck."

JIM BUCK: "My name is Jim Buck. I'm a Vietnam Veteran an Artillery officer. That's why I'm wearing hearing aids. The reason I am here today is because I volunteer three days a week down at Manahawkin. It's my way of giving back. I came back. I know names on the wall. I want to give it back for my team, the men and women who served the Armed Forces gloriously. Thank you very much for your time."

DEPUTY DIRECTOR SADEGHI: "Thank you."

DONALD DORE: "Hi, my name is Don Dore. I'm a Navy Vet of Vietnam. I met Phil at our VFW Post, for the first time and everyone said to go see him because I hadn't made any claims. I've been with him for about a year and half. And his whole staff from the secretaries, everybody is just fantastic. That's it."

DEPUTY DIRECTOR SADEGHI: "Thank you."

PHIL ZIMMERMAN: "Commissioners, Commissioner Arace, this is your team. Commissioners these are your employees. These are not just employees this is an investment in the community that is actually doing something that is not just talking the talk but walking the walk and making things happen. I'm very fortunate and very blessed to be

the Director of this department. It's true that if you have a job that you love you don't work a day in your life. That's how I feel. I'm glad to know that I'm considered a pit bull. I always saw myself as a chihuahua. (laughter) But I will take pit bull, in a pocket. But this is just a sampling of what we do. We take people who believe that they have been forgotten, overlooked, you know not worthy, not welcomed, and we've changed that. I'm telling you nothing does a person better than knowing that they've been validated and that they mean something and that someone truly cares about what happens. You know, I'm aggressive. I will fight to the end to make sure a veteran gets what he or she deserves. There were two letters of two veterans who couldn't be here. We have provided that to the Administrator. I'll make sure you get a copy of it. Just to let you know what people think of us. Do we fail every once in a while? Of course we do. We're humans. But we do the best that we can. And this is a fine example of our work. And so, I'm very appreciative that they came here, and I thank you for giving us the opportunity to put the spotlight on a department that really was always considered, you know, okay, out there somewhere. You know we are doing a great job; we're doing a great job. So, thank you for your support and endorsement of me and my team. Mostly especially my team."

COMMISSIONER ARACE: "Well, thank you. I'd also just like to take a minute. I very sincerely thank you for each of our veterans being here. Your service is deeply, deeply valued from the bottom of my heart. So, thank you very much. And Phil, I've always commended you for your work. It's very amazing to hear that you found him in Whiting. I was formerly the Mayor of Manchester Township, and we had approached Phil and Phil had approached us, really kind of highlighting the fact that the western part of the county was potentially under served and he was so passionate and so energetic to get it set up. And he honesty did it so quickly. I can do nothing but thank you. So, I very much appreciate it and thank you for all of your good work."

PHIL ZIMMERMAN: "Thank you so much." (applause)

COMMISSIONER HAINES: "Phil, I would just like to thank you, Phil, for all you've done. You and I sat down two weeks ago, and I just learned so much about him. I want to thank each one of the veterans. My father was a veteran. I have a nephew that was a Marine Veteran, another was a Navy Veteran, another was an Air Force Veteran. So, I am very, very much appreciation for all that the veterans have done, and you have our support, always. I just can't thank you enough for what you've done for our country. Thank you."

ANONYMOUS: "Give him a raise He's a go getter." (laughter)

PHIL ZIMMERMAN: "Ignore that." (laughter)

COMMISSIONER HAINES: "The only one I don't have is Coast Guard. I have every other branch."

DEPUTY DIRECTOR SADEGHI: "Thank you Phil. And I want to make sure that everybody is clear. This is not something that Phil volunteered or pushed for. This is something that globally we've been talking about at the county level. Whether it's the Ocean County Veterans Services or other services that the county provides. Sometimes I think we don't advertise all the good things that the county does. And you know what as Phil says sometimes, maybe we missed the point or missed a target at times. We hear those criticisms as well, but this is something that we started talking to our Administrator. We wanted to highlight all the positive things that the county is doing and hopefully we'll have more of these programs in the future meetings. We have one Proclamation, Madam Clerk?"

1. George R.P. Zimmerman, Jr., Director, OC Veterans Service Bureau.

F. PROCLAMATIONS

CLERK GUNTHER: "There is one Proclamation on today's agenda and that is Proclaiming 2025 as the 175th Anniversary of Ocean County and that will be presented at a later date. The next item on today's agenda is a resolution for public hearing and that is accepting the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee."

1. Proclaiming the year 2025 as the 175th Anniversary of 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. RESOLUTION - PUBLIC HEARING

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.

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

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1213, Lots 24, 24.01, 25, 26 and 27, Township of Berkeley, totaling approximately 0.20 acres on Good Luck Drive, in an amount not to exceed \$810,000.00 plus up to \$3,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2025000228
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Robert S. Arace	
SECOND:	Virginia E. Haines	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

DEPUTY DIRECTOR SADEGHI: "The County has been ... The (Natural) Land Trust has been very active acquiring properties whatever becomes available in that section of Berkeley Township. We get a lot of flooding in those areas and if the homeowners or the property owners volunteer to sell their property, for the most part we meet them where we have to with the price and such that they're asking. This is another acquisition from the county's side to sort of preserve the land out there. Commissioner Arace, do you want to add anything? Okay. So, we need to hear from the public, right, on this. Anyone from the public who wants to opine on this acquisition? I don't see any comments. We need a..."

COUNTY COUNSEL SAHRADNIK: "A motion and a vote."

COMMISSIONER ARACE: "Motion."

DEPUTY DIRECTOR SADEGHI: "Do we need a...do we have a second?"
All in favor."

CLERK GUNTHER: "A roll call vote."

DEPUTY DIRECTOR SADEGHI: "Roll call."

Roll call vote was taken.

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

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

RESULT	ADOPTED	Official Resolution #: 2025000215
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Virginia E. Haines	
AYE:	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. 4."

Abstentions:

Mr. Sadeghi, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

CLERK GUNTHER: "We will note those abstentions."

I. RESOLUTIONS

CLERK GUNTHER: "The next items are Resolutions, Items I-1 through I-12."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2025000260
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the cancellation of capital account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2025000216
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the submission of a Grant application to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Services Block Grant Technical Assistance Supplement.

RESULT	ADOPTED	Official Resolution #: 2025000222
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the OC Department of Human Services to submit a request for additional funding for the Workforce Innovation and Opportunity Act (WIOA) Plan PY2024 Grant, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000223
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the OC Department of Human Services to submit a request for additional funding for the WorkFirst New Jersey (WFNJ) FY2025 Grant, in the amount of \$750,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000224
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County Administrator to electronically submit Grant Extension Request No. 3 to the New Jersey Department of Transportation for the FY2022 Bikeway Program project entitled Mill Creek Trail.

RESULT	ADOPTED	Official Resolution #: 2025000225
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	N/A	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

7. Authorizing a reduction to the USDA FY24 Grant funding, in the amount of \$82,909.00.

RESULT	ADOPTED	Official Resolution #: 2025000226
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Borough of Point Pleasant Beach, in the amount of \$4,709.00.

RESULT	ADOPTED	Official Resolution #: 2025000227
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY25 Child Restraint Grant Program, for the period of 10/1/2024 through 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2025000203
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Supporting the State of New Jersey, Department of Transportation's Improvements to a Traffic Signal at the Intersection of State Highway Route 70 and County Route 571, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2025000229
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

11. Supporting the Borough of Seaside Park for additional Stormwater Improvements along Bayview Avenue.

RESULT	ADOPTED	Official Resolution #: 2025000230
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending a Resolution adopted on 12/18/2024 authorizing an Intergovernmental Agreement with the Borough of Lavallette for a Water System Improvement project that consists of the Replacement of a Well located at the Borough's Newark Avenue plant, to reflect the correct Well #6.

RESULT	ADOPTED	Official Resolution #: 2025000231
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, Items J-1 through J-7. I'd like to note in regards to J-2 all members of the Board were present, and in regards to J-3 Director Kelly was not present."

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

RESULT	ADOPTED	Official Resolution #: 2025000232
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

Deed:

Congregation Mikvah of Jackson Inc. – Block 6304; P/O Lot 46 – Jackson Twp.

Sight Right Easement:

Congregation Mikvah of Jackson – Block 6304; P/O Lot 46 – Jackson Twp
 Ocean County Equities LLC – Block 444.28; P/O Lot 19 – Toms River Twp

Road Easement:

Ocean County Equities LLC – Block 444.28; P/O Lot 19 – Toms River Twp

Sight Triangle Easement:

956-958 E. County Line Road LLC – Block 208.01; P/O Lot 14.01 (fka P/O 14) – Lakewood
 956-958 E. County Line Road LLC – Block 208.01; P/O Lot 14.09 (fka P/O 15) – Lakewood

LEGAL INSTRUMENTS RECEIVED FOR 2-19-2025

Deed:

County of Ocean – Block 41; Lots 32.03 & 32.04 nka Lot 32.05 – Ocean Twp.
 BK19917PG762

Deed of Easement:

Ocean County Utilities Authority – Block 882; Lot 92.01 & Block 882.16; Lot 92.02 – Berkeley Twp.
 BK19917PG753

Borough of Pine Beach – Block 3.01; Lot 1.01 – Pine Beach Borough
 BK19919PG1635

Access Agreement:

Borough of Beachwood – Block 9.40; Lots 7 & 8 and Block 10.17; Lot 1 – Beachwood
 BK19922PG1251

Melcam Properties LLC – Block 296; Lots 14.01 and 14.02 – Stafford Twp.
 BK19923PG1468

2. Approving the Preliminary Board Meeting Minutes of 1/8/2025.

RESULT	ADOPTED	Official Resolution #: 2025000233
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 1/15/2025.

RESULT	ADOPTED	Official Resolution #: 2025000234
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 2/12/2025 for the payroll period of 1/16/2025 through 1/29/2025, with Elected Officials paid to date, in the amount of \$6,731,458.85.

RESULT	ADOPTED	Official Resolution #: 2025000235
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Multi-Media Advertising Platforms to Market Tourism; and 2) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2025000236
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of C.R. 9 (Rt. 526 / W. Commodore Boulevard) and C.R. 26 (Diamond Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2025000237
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and C.R. 2 (Mill Creek Road) / C.R. 4 (Veeder Lane), Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2025000238
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

K. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-6. I'd like to note item 1 is awarding contracts, item 2 is authorizing a one-year contract extension, 3 is authorizing a negotiated contract and items 4 through 6 are bid recessions."

1. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Alpha I Inc. t/a Village Office Supply; Central Poly-Bag Corp.; Eastern Janitorial Supply, Inc.; Interboro Packaging Corp.; Plastic Express Inc.; Unipak Corp.; United Sales USA Corp. and W.B. Mason Co., Inc., the lowest qualified bidders. (B2025-04)

RESULT	ADOPTED	Official Resolution #: 2025000209
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing a one (1) year contract extension for the continued furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., for the period of 3/20/2025 through 3/19/2026. (B2024-47)

RESULT	ADOPTED	Official Resolution #: 2025000210
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Frank Sadeghi	

3. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II Item Nos. 56, 76, 80, 87, 97, 98, 99 and 100, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2025000211
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Rescinding AGRICULTURAL SUPPLIES Item No. 52 from Heritage Landscape Supply Group, Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 52 to Nutrien AG Solutions, Inc., the next lowest qualified bidder. (B2025-19)

RESULT	ADOPTED	Official Resolution #: 2025000212
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rescinding the Contract for WINDOW WASHING SERVICES from Wet Works Power Washing, LLC, as the vendor is unable to honor their contract. It will be rebid. (B2024-09)

RESULT	ADOPTED	Official Resolution #: 2025000213
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rescinding the Contract for CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS from Slate USA, Inc. as the vendor is unable to honor their contract. It will not be rebid. (B2024-175)

RESULT	ADOPTED	Official Resolution #: 2025000214
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK GUNTHER: "Change Orders, L-1 through L-4."

1. SUMCO ECO-CONTRACTING, LLC - Meadow Point Road Outfall Dredging, Borough of Point Pleasant - Change Order #1, E-\$6,071.00, R-\$6,250.00. (B2024-22E)

RESULT	ADOPTED	Official Resolution #: 2025000217
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project Transportation Garage and Administration Building, Township of Toms River - Change Order #3, E-\$500.00, R-\$1,300.00. (B2023-99E)

RESULT	ADOPTED	Official Resolution #: 2025000218
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Change Order No. 1 to Panoramic Window & Door Systems, Inc. for the project entitled HEALTH DEPARTMENT WINDOWS AND DOORS REPLACEMENT FOR OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$19,174.30. (B2023-161A)

RESULT	ADOPTED	Official Resolution #: 2025000219
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Change Order No. 3 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 \$147,391.89. (B2024-01CE)

RESULT	ADOPTED	Official Resolution #: 2025000220
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next item is Traffic Safety Improvements, M-1.”

1. Authorizing the alteration of No Passing Zones along County Road #13 (Bayview Avenue-East Bayview Avenue), Borough of Ocean Gate and Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2025000259
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

N. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, N-1 through N-20."

1. Awarding a Contract to Visual Computer Solutions Inc. to provide the Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2025 through 2/14/2026 with the option to extend for one (1) additional one-year period, at no cost or expense to the County. (QP2025-39)

RESULT	ADOPTED	Official Resolution #: 2025000239
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract to The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$80,000.00, for the period of 2/1/2025 through 1/31/2026 with the option to extend for one (1) additional one-year period. (CP2025-36)

RESULT	ADOPTED	Official Resolution #: 2025000240
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding an Extraordinary, Unspecifiable Services Contract to Dante A. Ragasa to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$2,000.00. (P2025-37)

RESULT	ADOPTED	Official Resolution #: 2025000241
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	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. (P2025-38)

RESULT	ADOPTED	Official Resolution #: 2025000242
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the property identified as Block 609.02, Lots 115 & 127, Township of Toms River, in an amount not to exceed \$3,600.00. (QP2024-93)

RESULT	ADOPTED	Official Resolution #: 2025000243
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to OC Building Performance Agreement, for the period of 1/1/2025 through 8/6/2025, in an amount not to exceed \$134,500.00, with partial funding contingent upon adoption of the 2025 County Budget. (QP2024-94)

RESULT	ADOPTED	Official Resolution #: 2025000244
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. 88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$67,146.90.

RESULT	ADOPTED	Official Resolution #: 2025000245
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

8. Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$44,502.30.

RESULT	ADOPTED	Official Resolution #: 2025000246
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Jennifer Bacchione	

9. Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (New Jersey Cooperative Purchasing Alliance Contract No. CK04, Sub Contract No. 24-38) to provide wireless coverage enhancement network equipment for the OC Office of Information Technology, in an amount not to exceed \$175,000.00.

RESULT	ADOPTED	Official Resolution #: 2025000247
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. CK04, Sub Contract No. 24-38) to provide Infoblox network equipment and licensing for the OC Office of Information Technology, in an amount not to exceed \$64,506.03.

RESULT	ADOPTED	Official Resolution #: 2025000248
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to ePlus Technology, Inc. (NJ State Contract No. 21-TELE-01506) to provide new network switches for the OC Office of Information Technology, in an amount not to exceed \$278,490.22.

RESULT	ADOPTED	Official Resolution #: 2025000249
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to BSN Sports (NJ State Contract No. 16-FLEET-000138) to provide baseball field backstops and benches at various OC Parks, in an amount not to exceed \$48,194.81.

RESULT	ADOPTED	Official Resolution #: 2025000250
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$4,900.00. (P2024-68)

RESULT	ADOPTED	Official Resolution #: 2025000251
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional Engineering Design Services for the Chestnut Street Complex, Road Department Site, Phase 1, an increase to the Contract in an amount not to exceed \$83,727.47. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2025000252
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the contract in an amount not to exceed \$98,825.00. (QP2022-3)

RESULT	ADOPTED	Official Resolution #: 2025000253
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution adopted on 12/18/2024 awarding a Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Diversion Program Services, to reflect the correct account number. (CC2023-157)

RESULT	ADOPTED	Official Resolution #: 2025000254
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; Two Rivers Title Company, LLC; Stewart Title Company; and Trident Abstract Title Agency, LLC, in an amount not to exceed \$250,000.00, for the period of 2/21/2025 through 2/20/2026. (QP2025-42)

RESULT	ADOPTED	Official Resolution #: 2025000255
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

18. Qualifying twenty-three (23) firms as eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2025 through 2/20/2026, as follows: Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers; Owen, Little & Associates, Inc.; Dewberry Engineers, Inc.; Van Cleef Engineering Associates, LLC; Pennoni Associates, Inc.; ACT Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Newlines Land Consultants, LLC; French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc. (dba Maser Consulting); GTS Consultants, Inc.; Taylor Wiseman & Taylor; CME Associates; Greenman-Pedersen, Inc.; MFS Consulting Engineers & Surveyor DPC; Environmental Resolutions, Inc.; M & J Engineering, P.C.; Bowman Consulting Group, Ltd.; Consulting Engineer Services; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; WJH Engineering, LLC; and CPL Partnership, LLC. (QP2025-40)

RESULT	ADOPTED	Official Resolution #: 2025000256
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

19. Qualifying eighteen (18) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2025 through 2/20/2026, as follows: Dynamic Traffic, LLC; Urban Engineers, Inc.; Greenman-Pedersen, Inc.; HDR Engineering, Inc.; WSP USA, Inc.; Stantec Consulting Services Inc.; Dewberry Engineers, Inc.; Michael Baker International, Inc.; Colliers Engineering & Design, Inc. (dba Maser Consulting); NV5, Inc.; IH Engineers, P.C.; French & Parrello Associates, P.A.; Remington & Vernick Engineers; TechniQuest Corporation; Bowman Consulting Group Ltd.; Johnson, Mirmiran & Thompson, Inc.; CME Associates; and Environmental Resolutions, Inc. (QP2025-41)

RESULT	ADOPTED	Official Resolution #: 2025000257
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to CME Associates to provide Construction Project Management for Building and Site Development for the Chestnut Street Garage Phase 1 - Road Department Garage, Toms River Township, in the amount of \$504,200.00. (QP2024-72)

RESULT	ADOPTED	Official Resolution #: 2025000258
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Jennifer Bacchione	
SECOND:	Robert S. Arace	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, O-1 through O-5.”

1. Appointing Jamie S. Busch to the position of Mental Health Administrator - Department of Human Services, for a term of one (1) year.

RESULT	ADOPTED	Official Resolution #: 2025000204
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

COMMISSIONER HAINES: "Yes, but I'd also like to congratulate Jamie (Busch) for moving to be the Mental Health Administrator. She's been with Human Services a long time, and I know she'll do an excellent job. Congratulations, Jamie."

2. Appointing Robert A. Sabosik, Point Pleasant as a member to fill the unexpired term of Robert Toscan; and Frank J. Nicolato, Whiting as an Alternate Member to fill the unexpired term of Robert A. Sabosik, both to the OC UTILITIES AUTHORITY, term to expire 1/31/2029.

RESULT	ADOPTED	Official Resolution #: 2025000205
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Danielle Kidney, Pine Beach as a member and Melissa Fernandez, Toms River, as a member to fill the unexpired term of Mairin Bennett, both to the OC TOURISM BUSINESS ADVISORY COUNCIL, term to expire 9/30/2027.

RESULT	ADOPTED	Official Resolution #: 2025000206
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Kevin Douthitt, Long Beach Island; John J. Hess, Barnegat; Wayne E. Mauro, Esq., Waretown; Daniel B. Palumbo, Lanoka Harbor; David T. Peck III, Whiting; Arthur Telfeian, BSN, ATP, Cream Ridge; Richard Ritorto, Manchester; and Frank Work Jr. Toms River as members of the OC AIRPARK ADVISORY COMMITTEE, for a term of one (1) year, term to expire 3/14/2026.

RESULT	ADOPTED	Official Resolution #: 2025000207
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Robert A. Greitz, Director of Employee Relations; Michael J. Fiure, County Administrator; and Michelle I. Gunther, Clerk of the Board of Commissioners as members, and Frank Sadeghi, Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, term to expire 2/28/2027.

RESULT	ADOPTED	Official Resolution #: 2025000208
PRESENT:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Jennifer Bacchione	
AYE:	Frank Sadeghi, Robert S. Arace, Jennifer Bacchione, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	N/A	

P. 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. Deputy.”

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Union County Board of County Commissioners, Resolution No. 2025-164 urging state leaders to pass legislation that will authorize counties, municipalities, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government’s official website.
2. Township of Toms River, Resolution No. 2025-06 authorizing a Shared Services Agreement with the OC Prosecutor’s Office for the 2025 Prosecutor’s Program (formerly known as the Fatal Accident Support Team, F.A.S.T.).
3. OC Board of Health, Resolution No. 49(25) authorizing an Intergovernmental Cooperative Agreement with the OC Board of Social Services to provide Hepatitis B training and vaccination services, for the period of 2/1/2025 through 1/31/2026.
4. OC Board of Health, Resolution No. 59(25) proclaiming the month of March 2025 as National Colorectal Awareness Month.
5. OC Board of Health, Resolution No. 60(25) proclaiming the month of March 2025 as National Nutrition Month.
6. OC Board of Health, Resolution No. 61(25) proclaiming the week of March 3-7, 2025 as National School Breakfast Month.
7. OC Board of Health, Resolution No. 62(25) declaring March 16-22, 2025 as National Flood Safety Awareness Week.
8. OC Board of Health, Resolution No. 63(25) proclaiming March 16-22, 2025 as National Poison Prevention Week.
9. OC Board of Health, Resolution No. 64(25) proclaiming March 17-23, 2025 as National Drug and Alcohol Facts Week.
10. OC Board of Health, Resolution No. 65(25) proclaiming Sunday, March 24, 2025 as National World Tuberculosis Awareness Day.
11. OC Board of Health, Resolution No. 66(25) declaring Sunday, March 30, 2025 as National Doctors Day.
12. Morris County Board of County Commissioners, Resolution No. 2025-158 urging State leads to pass legislation that will allow for the publishing of legal notices on a local government’s official website.
13. Burlington County Board of County Commissioners, Resolution No. 2025-00041 authorization to continue to support proposed legislation that will authorize Burlington County, municipalities, school districts, and all local governments to publish legal notices in a clear and transparent manner on a local government’s official website for the legal department.
14. Monmouth County Board of County Commissioners, Resolution No. 2025-0148 in support of Senate Bill S-4048 and Assembly Bill 1298 supporting the preservation of historic areas.
15. Atlantic County Board of County Commissioners, Resolution No. 118 supporting the publishing of legal notices on official government websites.

R. MINUTES AND MEETING NOTICES

1. OC Cultural & Heritage Commission, 11/19/2024 Meeting Minutes.

2. OC Youth Services Commission, 12/5/2024 Meeting Minutes.
3. OC Planning Board, 1/15/2025 Meeting Minutes.
4. OC Board of Health, 1/22/2025 Meeting Minutes.
5. OC College Board of Trustees, 2/13/2025 Meeting Notice.
6. OC Utilities Authority, 2025/2026 Meeting Schedule.
7. OC Cultural & Heritage Commission, 2025/2026 Meeting Schedule.
8. OC Construction Board of Appeals, 2025 Meeting Schedule.
9. OC Library Commission, 2025 Meeting Schedule.
10. OC Board of Elections, 2025 Meeting Schedule.
11. OC Tourism & Business Advisory Council, 2025 Meeting Schedule.
12. OC Insurance Fund Commission, 2025 Meeting Schedule.
13. OC Board of Social Services, 2025 Meeting Schedule.
14. OC Shade Tree Commission, 2025 Meeting Schedule.
15. OC Shade Tree Commission, 12/12/2024 Meeting Minutes.

S. REPORTS

1. OC Treasurer's Report, January 2025.

T. CORRESPONDENCE

1. Notice of Public Hearings and Filing of proposed rate change in the matter of the petition of New Jersey-American Water Company, Inc. for approval to change the levels of its purchased water adjustment clause and purchase wastewater treatment clause, BPU Docket No. WR24110850.
2. New Jersey American Water, February 2025 news drop that New Jersey residents may notice salty taste in tap water amid winter weather and drought conditions.

U. COMMISSIONER COMMENTS

At 4:25 PM, Deputy Director Sadeghi received the following comments from members of the Board:

DEPUTY DIRECTOR SADEGHI: "This is the Commissioner comments section of the meeting. Commissioner Bacchione."

COMMISSIONER BACCHIONE: "So, first we have the Board of Health. Ocean County had a hawk tested positive for the H5N1 (bird flu) in Northern Ocean County. The risk to residents remains extremely low and the Board of Health has staff that can answer questions, if there's any. And the residents should always avoid contact with any sick or dead birds. Unusual bird deaths can be reported to the Department of Fish and Wildlife. And the County Board of Health continues to monitor the situation. As far as the other departments we had the Library Commission meeting yesterday and the Director had reported that the JBJ Soul Kitchen so far as been a success and going very well. So, anybody wanting to stop over there for coffee in the morning when it warms up a little bit, maybe.

Also, tourism we just had the resolution for the 175th Anniversary of Ocean County. We know that this is one of the best destination spots in New Jersey and the tristate area so it will be very busy this year. And also, I don't know if you missed it, Commissioner Arace and I had Buster here making some decisions on the dais. And if everybody wants to mark their calendar, you see how terrible I am at throwing a baseball. April 27th is Ocean County Day at the Blue Claws so we'll be excited for that. Commissioner Sadeghi and I went to a new home by Habitat for Humanity that was so exciting that was in Manitou Park in the Berkeley Township area. Very heartwarming to see someone get a home of their own. And I just want to commend our Roads Department for doing a great job in keeping the roads nice and clean during the storms. And I'm happy we're missing out on the one tomorrow. Let's keep our fingers crossed and that's all I have. Thank you."

DEPUTY DIRECTOR SADEGHI: "Thank you, Commissioner. Commissioner Haines."

COMMISSIONER HAINES: "No comment."

DEPUTY DIRECTOR SADEGHI: "Commissioner Arace."

COMMISSIONER ARACE: "Nothing for me, other than Buster enjoyed the gavel way too much while he was here." (laughter)

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

At: 4:28 PM, Deputy Director Sadeghi opened the meeting to receive comments from members of the public.

DEPUTY DIRECTOR SADEGHI: "Thank you so very much. This the public comment portion of the meeting. Anybody from the public who might be inclined to come up and say something positive about the operations of Ocean County? Anyone? Joe Meyers? (laughter) No, no. I want to thank you for everything that you do in your department."

JOE MEYERS: "Thank you."

DEPUTY DIRECTOR SADEGHI: "I think you are going to do a presentation for us. When?"

JOE MEYERS: "In the summer with Vo-Tech."

DEPUTY DIRECTOR SADEGHI: "Okay. In the summer. We're looking forward to it. (laughter) He's hiding behind there." (laughter) Assemblyman Rumpf? Any report from Trenton? Any more money coming this way?"

ASSEMBLYMAN RUMPF: "Well since you asked. Just briefly, the BPU (Board of Public Utilities) had a utility assistance day at the Ocean County Library sponsored by Delegations 9 and 10. So, thank you Commissioners for the library. I think it was very successful. Hundreds of people received help, and we need to do more given what we're dealing with in energy in the state right now and moving forward. Thank you."

DEPUTY DIRECTOR SADEGHI: "Thank you very much. Thank you for everything that you do for the residents of Ocean County. We appreciate it. Anyone else? TJ, (Tristin Collins) anything?" (laughter)

TRISTIN COLLINS, DEPUTY COUNTY ADMINISTRATOR: "Nothing at this time, sir. Thank you."

DEPUTY DIRECTOR SADEGHI: "Tracy?" (Maksel)

TRACY MAKSEL, DEPUTY COUNTY ADMINISTRATOR: "I copied it all down."

DEPUTY DIRECTOR SADEGHI: "Okay. I just need a motion to adjourn"

W. **ADJOURNMENT**

There being no additional comments received; Deputy Director Sadeghi called for a motion to adjourn the meeting at 4:29 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Danielle N. Benvenuto
Deputy Clerk of the Board

Proclamation

February 19, 2025

WHEREAS, as the 19th century reached its midpoint, the residents of Monmouth County living south of the Manasquan River joined together to protest the lack of county money for roads, bridges and other services; and

WHEREAS, Joel Haywood, of West Creek, took the battle to the Statehouse, where on February 15, 1850, Governor Daniel Haines signed the bill creating Ocean County and setting its borders as the Manasquan River in the north to the southern tip of Long Beach Island in the south; and

WHEREAS, initially the fledgling county included six townships: Jackson, Plumsted, Dover, Stafford, Union (Barnegat) and Brick, with each having 2 Representatives on the Ocean County Board of Chosen Freeholders; and

WHEREAS, for the past 175 years Ocean County has continued to grow and flourish as one of the premier places in the nation to live, work, raise a family and retire; and

WHEREAS, Ocean County's growth skyrocketed following the opening of the Garden State Parkway in 1954 from about 50,000 residents to more than 650,000 people living in 33 municipalities today; and

WHEREAS, our towns are home to some of state's largest senior citizen and veterans populations; and

WHEREAS, Ocean County's 44 miles of white sandy beaches, pristine Pinelands and the Barnegat Bay continue to attract visitors from around the globe; and

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, recognizes the year 2025 as the 175th Anniversary of the Founding of Ocean County and the many community leaders, volunteers and residents who have contributed to the growth and success of Ocean County.

Attest:

Michelle I. Gunther
Clerk of the Board



John P. Kelly, Director

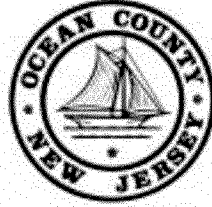
Frank Sadeghi, Deputy Director

Robert S. Arace, Commissioner

Jennifer Bacchione, Commissioner

Virginia E. Haines, Commissioner

Introduced on: February 19, 2025
Adopted on: February 19, 2025
Official Resolution#: 2025-0000



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 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 1213, Lots 24, 24.01, 25, 26 and 27, Township of Berkeley, totaling approximately 0.20 acres on Good Luck Drive, in an amount not to exceed \$810,000.00 plus up to \$3,000.00 for property tax adjustments.

Official Resolution#	2025000228
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	g-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓						✓
Haines	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 19, 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 1213, Lots 24, 24.01, 25, 26 and 27 in the Township of Berkeley totaling approximately 0.20 acres located on Good Luck Drive; 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 \$810,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on February 15, 2025 as required by PL 1997, c24.

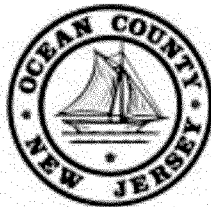
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1213, Lots 24, 24.01, 25, 26 and 27 in the Township of Berkeley totaling approximately 0.20 acres located on Good Luck Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$810,000.00 plus up to \$3,000.00 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 Berkeley has supported acquisition of this property by Resolution No. 25-72 -R.
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 Berkeley; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 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. 4.

Official Resolution#	2025000215
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	h
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 #04

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 02/19/2025

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,817,726.18
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

FRANK SADEGHI
DEPUTY DIRECTOR

APPROVED

ROBERT S. ARACE
COMMISSIONER

JOHN P. KELLY
DIRECTOR

JENNIFER BACCHIONE
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

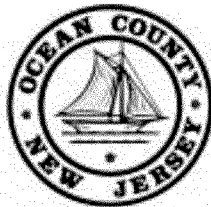
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

FEBRUARY 19, 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 #04 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$24,817,726.18 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

- Director John P. Kelly
- Deputy Director Frank Sadeghi
- Commissioner Robert S. Arace
- Commissioner Jennifer Bacchione
- Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2025000260
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

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

1. Brett R. Teitler is hereby granted a Family Leave Without Pay, from his position of Road Repair Supervisor, Road Department, effective February 10, 2025 through May 4, 2025 inclusive.

2. Gary E. Reebe, Jr. is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective January 31, 2025 through April 24, 2025 inclusive.

3. Anthony Salvaggione, Assistant Supervisor Traffic Maintenance, Engineering Department, is hereby returned to his previous title of Senior Traffic Maintenance Worker, effective February 3, 2025, at an annual base salary of \$57,681.

4. At the request of the Prosecutor, Nicole Testa-Hall is hereby granted a Family Leave Without Pay, from her position of County Investigator, Prosecutor's Office, effective February 3, 2025 through April 27, 2025 inclusive.

5. Joann L. Fudali is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective February 26, 2025 through April 6, 2025 inclusive.

6. Deanna L. Schroeder is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Department of Transportation Services, effective February 10, 2025 through May 4, 2025 inclusive.

7. Crystal L. Hawtin, Administrative Clerk, Management and Budget, is hereby transferred to Administrator's Office effective February 27, 2025 at her present salary.

The following employees (8 through 11), Management and Budget is hereby transferred to Information Technology effective February 27, 2025 at their present salaries:

	<u>NAME</u>	<u>TITLE</u>
8.	Robert A. Bruno	Division Director, Telecommunication System
9.	John P. Genovese	Communications Technician
10.	David M. Gonzalez	Communications Technician
11.	Christopher D. Whitam	Senior Communications Technician

12. Michael J. Gramaglia is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 11, 2025 through March 3, 2025 inclusive.

13. At the request of the Sheriff, Avrohom C. Snyder, Public Safety Telecommunicator, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, subject to a working test period effective February 20, 2025 at an hourly wage of \$19.71.

14. James M. Abahazy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 14, 2025 through March 15, 2025 inclusive.

15. Santa Saccomanno is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective March 10, 2025, at an annual base salary of \$39,000.

16. At the request of the Prosecutor, William W. Scharfenberg is hereby appointed to the position of Confidential Assistant, Prosecutor's Office, pursuant to NJSA11A:3-5(m), effective March 3, 2025, at an hourly wage of \$61.00.

17. At the request of the Sheriff, Blaise A. Harrington is hereby given a regular appointment to the position of Analyst Trainee, Office of the Sheriff, subject to a working test period, effective February 27, 2025, at an annual base salary of \$44,200.

At the request of the Sheriff, the following unpaid interns (18 through 19), Office of the Sheriff, effective February 5, 2025 through May 28, 2025, are hereby authorized:

	<u>Name</u>	<u>School</u>
18.	Karleigh J. Ivancich	Manchester Twp. High School
19.	Jenny Marin-Zamorano	Manchester Twp. High School

20. At the request of the Prosecutor, David J. Petracca is hereby given a regular appointment to the position of Systems Analyst, Prosecutor's Office, subject to a working test period, effective March 3, 2025, at an annual base salary of \$65,250.

21. At the request of the County Clerk, Lisa A. Hatcher-Mohel is hereby given a regular appointment to the position of Clerk 1, County Clerk, subject to a working test period, effective February 24, 2025, at an annual base salary of \$38,494.

22. Jared B. Kight is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 18, 2025 through February 26, 2025 inclusive.

23. Maura S. Murphy is hereby given a regular appointment to the position of Graduate Nurse, Juvenile Services, subject to a working test period, effective February 24, 2025, at an annual base salary of \$74,880.

24. Griffin Paul Holland is hereby given a regular appointment to the position of Keyboarding Clerk 1, Medical Examiner, subject to a working test period, effective February 24, 2025, at an annual base salary of \$38,494.

25. Miguel Garcia is hereby given a Temporary Interim Appointment to the position of Mail Clerk, Clerk of the Board, effective February 24, 2025, at an hourly wage of \$19.00.

26. At the request of the Prosecutor, Genna E. Moscato is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective February 17, 2025 through February 27, 2025 inclusive.

27. Hans Cisternas is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 15, 2025 through February 17, 2025 inclusive.

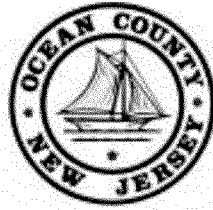
28. Frantisek Dobrovic is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Recycling Operator, Solid Waste Management, effective February 11, 2025 through February 16, 2026 inclusive.

29. Thomas J. Patri is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Road Repair Supervisor, Road Department, effective February 20, 2025 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

30. Richard B. Corbett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective February 18, 2025 through May 12, 2025 inclusive.

31. Joseph J. Buhan's Leave of Absence Without Pay from his position of Automotive Service Writer, Department of Vehicle Services, effective February 26, 2025 through March 6, 2025 is hereby rescinded.

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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

Official Resolution#	2025000216
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-2
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
413-185-C701	2017-01: Recon/Resurf Cty Rd Ph I	\$16,955.25
415-185-C804	2018-04: Recon & Resurf 2018	\$18,487.57
417-185-C909	2019-09: Recon & Resurf 2019	\$11,636.04
417-185-C913	2019-13: Cross Street Phase I	\$14,082.42
420-185-X112	2021-12: Archertown-Colliers, PL	\$945,755.84
424-185-X315	2023-15: Herflicker Blvd, TR	<u>\$1,395,486.47</u>
Total Reserve to Pay Bonds		<u>\$2,402,403.59</u>

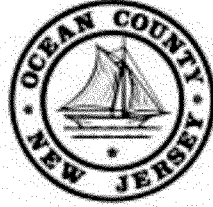
To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-C701	2017-01: Recon/Resurf Cty Rd Ph I	\$75,871.98
301-185-C804	2018-04: Recon & Resurf 2018	\$49,286.15
300-185-C807	2018-07: Cross St Traffic Signals	\$6,650.00
301-185-C807	2018-07: Cross St Traffic Signals	\$667.70
301-185-C902	2019-02: Morris Blvd Bridge	\$1,894.30
301-185-C909	2019-09: Recon & Resurf 2019	\$798.12
301-185-C913	2019-13: Cross Street Phase I	\$537.02
300-185-X105	2021-05: Railroad Avenue Bridge	\$31,337.70
301-185-X105	2021-05: Railroad Avenue Bridge	\$743.90
301-185-X112	2021-12: Archertown-Colliers, PL	\$48,586.22
301-185-X315	2023-15: Herflicker Blvd, TR	<u>98,936.89</u>
Total Capital Surplus		<u>\$315,309.98</u>

To Deferred to Future Taxation - Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C716	2017-16: Horiz. Curve High Friction	<u>\$1,848,215.49</u>
Total Deferred to Future Taxation - Unfunded		<u>\$1,848,215.49</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution 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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant application to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the Mental Health Services Block Grant Technical Assistance Supplement.

Official Resolution#	2025000222
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-3
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES has received a notice from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the availability of funding entitled Mental Health Services Block Grant Technical Assistance Supplement (MHBG TA Supplement); and

WHEREAS, the purpose of this grant is to support training initiatives that enhance knowledge and skills related to serious mental illness in adults and serious emotional disturbances in children, strengthening mental health services and support systems through evidence-based, innovative, or emerging practices for the County Mental Health Board, County Mental Health Administrator, local providers, and the public; and

WHEREAS, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services has made available funding up to the total amount of \$210,000.00 statewide and the Ocean County Department of Human Services wishes to apply for the maximum funding allowed per County, in the amount of \$10,000.

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 authorize the Director of the Department of Human Services to submit a funding application for the Mental Health Services Block Grant Technical Assistance Supplement (MHBG TA Supplement) to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services and accept the terms and conditions specified in the announcement of the funding opportunity.

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, County Department of Finance, County Department of Human Services, and the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Department of Human Services to submit a request for additional funding for the Workforce Innovation and Opportunity Act (WIOA) Plan PY2024 Grant, in the amount of \$300,000.00.

Official Resolution#	2025000223
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-4
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity made funds available for the **WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA)**; and

WHEREAS, on July 2, 2024, the Ocean County Department of Human Services accepted funding for the renewal of the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** grant in the amount of \$2,990,151.00, for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board is eligible to request additional funding from the New Jersey Department of Labor and Workforce Development; and

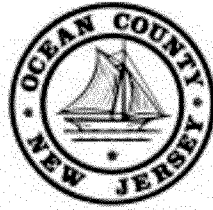
WHEREAS, the Ocean County Department of Human Services, Workforce Development Board wishes to request the following funds:

Fund	Original Amount	Increase Amount	Revised Amount
WIOA Plan PY2024	\$2,990,151.00	\$300,000.00	\$3,290,151.00
		Total:	\$3,290,151.00

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 to endorse and approve the additional funding request to the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for the **WORKFORCE INNOVATION AND OPPORTUNITY ACT** 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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Department of Human Services to submit a request for additional funding for the WorkFirst New Jersey (WFNJ) FY2025 Grant, in the amount of \$750,000.00.

Official Resolution#	2025000224
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity made funds available for the **WORKFIRST NEW JERSEY (WFNJ)**; and

WHEREAS, on July 2, 2024, the Ocean County Department of Human Services accepted funding for the renewal of the **WORKFIRST NEW JERSEY (WFNJ)** grant in the amount of \$1,323,021.00 for the period of July 1, 2024 through June 30, 2025; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board is eligible to request additional funding from the New Jersey Department of Labor and Workforce Development; and

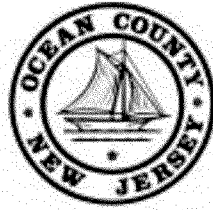
WHEREAS, the Ocean County Department of Human Services, Workforce Development Board wishes to request the following funds:

Fund	Original Amount	Increase Amount	Revised Amount
WorkFirst NJ FY2025	\$1,323,021.00	\$750,000.00	\$2,073,021.00
		Total:	\$2,073,021.00

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 to endorse and approve the additional funding request to the State of New Jersey, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity for 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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator to electronically submit Grant Extension Request No. 3 to the New Jersey Department of Transportation for the FY2022 Bikeway Program project entitled Mill Creek Trail.

Official Resolution#	2025000225
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓						
Arace	✓						
Bacchione	✓			✓			✓
Haines	✓		✓				

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION*February 19, 2025*

WHEREAS, the Ocean County Board of Commissioners approved the acquisition of properties in the Township of Berkeley and the Borough of Pine Beach under the Ocean County Natural Lands Trust Fund, by Resolutions #2022001251 and #2022001614; and

WHEREAS, the County wishes to construct the Mill Creek Trail, a 10-foot-wide stone dust shared-use path that will connect to an existing municipal multi-use path in Pine Beach and make connections at Browning Ave, Mill Creek Road, and Chelsea Ave in Berkeley Township; and

WHEREAS, on June 16, 2021 the Board of Commissioners of the County of Ocean approved submittal of a grant application and execution of a grant contract for the NJ Department of Transportation (NJDOT) FY2022 Bikeway Program for the Mill Creek Trail, in Berkeley Township and Pine Beach Borough project by Resolution #2021000904; and

WHEREAS, NJDOT awarded Ocean County \$600,000.00 for construction of the Mill Creek Trail through a grant from the NJ Department of Transportation (NJDOT) FY2022 Bikeway Program; and

WHEREAS, on November 15, 2023, the Ocean County Board of Commissioners authorized a six (6) month grant extension request to the NJDOT FY2022 Bikeway Program for the Mill Creek Trail, by Resolution #2023001637, to extend the grant terms to August 16, 2024; and

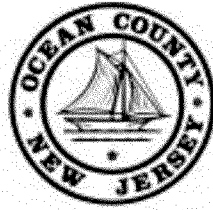
WHEREAS, on August 7, 2024, the Ocean County Board of Commissioners authorized a six (6) month grant extension request to the NJDOT FY2022 Bikeway Program for the Mill Creek Trail, by Resolution #2024001216, to extend the grant terms to February 16, 2025; and

WHEREAS, due to permitting issues there is a need for a final six (6) month grant extension to extend the grant terms to August 16, 2025.

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

1. The County Administrator and the Clerk of the Board are hereby authorized to electronically submit the grant extension No. 3 for the grant identified as BIKE-2022-Ocean County-00015 to the New Jersey Department of Transportation on behalf of the County of Ocean.
2. The County Administrator and the Clerk of the Board are hereby authorized to execute any associated documentation for the grant application on behalf of the County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant extension No. 3.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel, and the NJ Department of Transportation Local Aid-District 3.



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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a reduction to the USDA FY24 Grant funding, in the amount of \$82,909.00.

Official Resolution#	2025000226
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-7
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the USDA Fy24 has been decreased; and

WHEREAS, it has been determined that the amount to be decreased shall be \$82,909.00; and

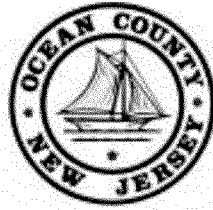
WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to decrease the grant as follows:

<u>Title and Account Number</u>	<u>Original Amount</u>	<u>Increased/(Decreased)</u>	<u>Revised Amount</u>
USDA FY24 017-820-AC96	\$256,151.00	(\$82,909.00)	\$173,242.00

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, 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
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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the 2024 Tourism Promotional Matching Grant awarded to the Borough of Point Pleasant Beach, in the amount of \$4,709.00.

Official Resolution#	2025000227
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

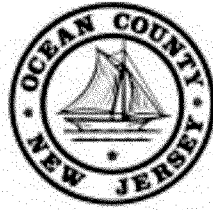
WHEREAS, pursuant to the recommendation of the OC Tourism Advisory Council, the Board of Chosen Commissioners previously awarded a 2024 Tourism Promotional Matching Grant to the Point Pleasant Beach Boro on May 1, 2024 and entered into an Agreement of the same date to provide matching funds in the amount of \$4,709.00 for County tourism promotions services; and

WHEREAS, the Point Pleasant Beach Boro has not submitted the required documentation therefore are unable to comply with the terms of the Tourism Promotion Plan which was submitted in their Application for the Ocean County Matching Funds Grant; and

WHEREAS, the Board desires to rescind and terminate said Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with the Point Pleasant Beach Boro dated May 1, 2024 to provide tourism promotion of the Rebranding & Expanding the Point Beach App, is hereby rescinded and terminated, effective this date.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Treasurer, County Comptroller, County Auditor, OC Department of Business Development and Tourism, and the Point Pleasant Beach Boro.



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
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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY25 Child Restraint Grant Program, for the period of 10/1/2024 through 9/30/2025.

Official Resolution#	2025000203
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

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

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

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

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

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

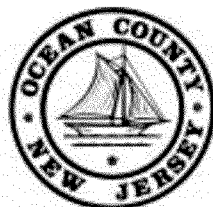
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

FY25 Child Restraint Program Grant

LAKESIDE TOWNSHIP



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the State of New Jersey, Department of Transportation's Improvements to a Traffic Signal at the Intersection of State Highway Route 70 and County Route 571, Manchester Township.

Official Resolution#	2025000229
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓						✓
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

RESOLUTION SUPPORTING THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION IMPROVEMENTS OF A TRAFFIC SIGNAL AT THE INTERSECTION OF STATE HIGHWAY ROUTE 70 AND COUNTY ROUTE 571, MANCHESTER TOWNSHIP

WHEREAS, the Ocean County Board of Commissioners is desirous of having the New Jersey Department of Transportation (NJDOT) construct improvements to a traffic signal at the intersection of Route 70 and County Route 571 in the Township of Manchester; and

WHEREAS, the County understands that the need for improved traffic signal operation would enhance vehicular safety at this intersection; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) Bureau of Traffic Engineering has initiated an investigation into various improvements to the existing traffic signal at the intersection of Route 70 and County Route 571 in the Township of Manchester; and

WHEREAS, NJDOT Policy No. 346 requires that the County of Ocean agree to contribute twenty-five (25%) percent of the costs, estimated at \$75,000, associated with the electrical improvement construction for the traffic signal.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners agrees to commit to contributing twenty-five percent (25%) of the total necessary electrical improvement costs for the traffic signal at Route 70 and County Route 571 in the Township of Manchester, consistent with NJDOT Policy No. 346.

BE IT FURTHER RESOLVED that the County of Ocean will have the opportunity to concur with the recommended improvements and will be advised of the approximate amount of the twenty-five percent cost share prior to entering into an Agreement with NJDOT.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this Resolution to the New Jersey Department of Transportation Bureau of Traffic Engineering, Ocean County Engineering Department, and the Township of Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

- Director John P. Kelly
- Deputy Director Frank Sadeghi
- Commissioner Robert S. Arace
- Commissioner Jennifer Bacchione
- Commissioner Virginia E. Haines

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Supporting the Borough of Seaside Park for additional Stormwater Improvements along Bayview Avenue.

Official Resolution#	2025000230
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

**RESOLUTION SUPPORTING THE BOROUGH OF SEASIDE PARK FOR
ADDITIONAL STORMWATER IMPROVEMENTS ALONG BAYVIEW
AVENUE IN THE BOROUGH OF SEASIDE PARK**

WHEREAS, the Ocean County Board of Commissioners is desirous of having the Borough of Seaside Park construct additional stormwater facility improvements along Bayview Avenue in the Borough of Seaside Park; and

WHEREAS, the County considers this a priority project for the County and desires the Borough of Seaside Park to complete drainage facility improvements expeditiously; and

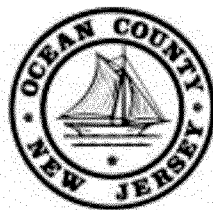
WHEREAS, the Borough of Seaside Park has an active construction project that would include these additional identified stormwater improvements along Bayview Avenue in the Borough of Seaside Park; and

WHEREAS, the County of Ocean agrees to contribute \$67,704.00, associated with the construction of the additional stormwater improvements along Bayview Avenue in the Borough of Seaside Park.

NOW, THEREFORE, BE IT RESOLVED that the Ocean County Board of Commissioners agree to commit to contributing \$67,704.00 of the additional stormwater improvement costs for work along Bayview Avenue in the Borough of Seaside Park.

BE IT FURTHER RESOLVED that the County of Ocean will have the opportunity to concur with the recommended improvements prior to entering into an Agreement with Borough of Seaside Park.

BE IT FURTHER RESOLVED that the Clerk forward a certified copy of this Resolution to the Ocean County Engineering Department and the Borough of Seaside Park.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/18/2024 authorizing an Intergovernmental Agreement with the Borough of Lavallette for a Water System Improvement project that consists of the Replacement of a Well located at the Borough's Newark Avenue plant, to reflect the correct Well #6.

Official Resolution#	2025000231
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	i-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

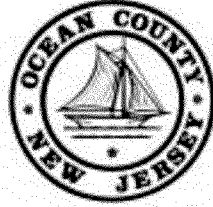
February 19, 2025

WHEREAS, on December 18, 2024, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a Resolution authorizing the execution of an Intergovernmental Agreement between the County of Ocean and the Borough of Lavallette for a water system improvement project that consists of the replacement of Well #3 located at the Borough's Newark Avenue plant within the Borough of Lavallette. The County funding source is Account No. 9999-021-185-AR55-6800 to reflect these services to be performed in an amount not to exceed \$2,200,000.00.

WHEREAS, as a result of a typographical error, the well number listed was incorrect.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Resolution dated December 18, 2024 be amended to revise the well number to Well #6.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Lavallette.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: February 19, 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.

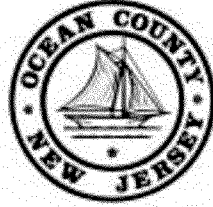
Official Resolution#	2025000232
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	j-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines

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Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Preliminary Board Meeting Minutes of 1/8/2025.

Official Resolution#	2025000233
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	j-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

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: January 15, 2025

Subject: **Summary of Pre-Board Meeting of January 8, 2025**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

RECEIVED
 2025 JAN 29 P 3:03
 CLERK OF THE BOARD
 OC BOARD OF COMMISSIONERS

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:
 Director John P. Kelly
 Deputy Director Frank Sadeghi
 Commissioner Robert S. Arace
 Commissioner Jennifer Bacchione
 Commissioner Virginia E. Haines

Michael J. Fiure, County Administrator
 Christine Allen, Recording Secretary
 Michelle I. Gunther, Clerk of the Board
 John C. Sahradnik, Jr., County Counsel

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for On-Call Traffic Striping Services at Various Locations in Ocean County, Contract 2025, as well as the recommendation to award the 2025 On-Call Traffic Signal Maintenance Contract, Ocean County to Edward H. Cray, Inc. from Trenton, NJ in the amount of \$374,177.00. The Board discussed the Western Boulevard extension project. This project will affect 15 intersections on Rt. 9. There will be a presentation in February so all Board members have the most updated information. There were no questions or comments, and all items will be listed on the Board agenda for the January 15, 2025 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of January 15, 2025. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

Introduced on: February 19, 2025
 Adopted on: February 19, 2025
 Official Resolution #: 2025000233

Mr. Fiure notified the Board that JCP&L needs to relocate existing underground service wires at the Justice Complex Annex project with a possible cost to the County.

Members of the Board of Commissioners
January 15, 2025
Summary of the Pre-Board meeting of January 8, 2025
Page 2

Mr. Fiure asked the Board's permission to add a motion to the agenda for Assistant County Counsel Services. All agreed.

Ms. Gunther discussed fourth quarter expenses for OPRA services for Special Labor Counsel, and requested continuance into 2025 until the award of Assistant Counsel Services is made, which will include these services. All agreed.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Haines, seconded by Commissioner Sadeghi, the meeting moved to Closed Session at 4:22pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:40pm. There being no further business, on a motion by Commissioner Arace, seconded by Commissioner Sadeghi, the meeting adjourned at 4:40pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 8, 2025

For Board Meeting of:

January 15, 2025

RECOMMEND ADVERTISEMENT

1. On-Call Traffic Striping Services at Various Locations in Ocean County, Contract 2025

RECOMMEND AWARD

1. 2025 On-Call Traffic Signal Maintenance Contract, Ocean County
Contractor: Edward H. Cray, Inc., Trenton, NJ
Amount: \$374,177.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #7 (Route 607 – Long Beach Boulevard) and County Road #89 (28th Street) (SHP-2) in the Borough of Ship Bottom.
4. Resolution authorizing the altering of the Speed Zones along County Road #8 (Osborn Avenue) in the Borough of Point Pleasant.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$15,004.74 to Mott MacDonald, LLC for additional funds for Professional Engineering Services for Underground Storage Tanks, Lakewood Garage for soil, groundwater and vapor investigation, Lakewood Township (QP2024-56).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$20,737.93 to French & Parrello Associates, P.A. for additional funds for Traffic Engineering Professional Services for proposed Traffic Signal for the Intersection of County Road #9, Route 526 (W. Commodore Boulevard) and County Road #26 (Diamond Road), Jackson Township (QP2021-63).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,600.00 to French & Parrello Associates, P.A. for Consultant Material Sampling, Inspection and Testing Services for Construction of Barnegat Branch Trail Phase IX, No. II, from Admiral Avenue to S. Main Street and Herlickes Boulevards and Beachwood and South Toms River Boroughs (QP2024-66).

- 78. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$229,157.96 to Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for Construction of Barnegat Branch Trail Phase IX, No. II, from Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs (QP2024-137).

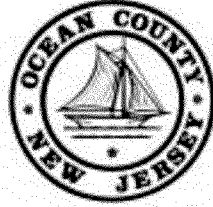
MOTION

January 8, 2025

BE IT RESOLVED THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Utilities Authority |
| Reappointments | OC Utilities Authority
OC Natural Lands Trust Fund Advisory Committee |
| Discussion | County Policies and Procedures |

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 1/15/2025.

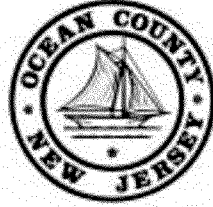
Official Resolution#	2025000234
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	j-3
CAF #	
Purchase Req. #	
Result	Adopted

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



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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/12/2025 for the payroll period of 1/16/2025 through 1/29/2025, with Elected Officials paid to date, in the amount of \$6,731,458.85.

Official Resolution#	2025000235
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	j-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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

February 7, 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 February 12, 2025 for the payroll period of January 16, 2025, through January 29, 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,

Julie N. Tarrant
County Comptroller

JNT/dmd
Pay 25-03
Pd. 2/12/25

CLERK OF THE BOARD
OF BOARD OF COMMISSIONERS

2025 FEB 10 A 8:21

RECEIVED

Introduced on: February 19, 2025
Adopted on: February 19, 2025
Official Resolution#: 2025000235

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

02/07/25


AMOUNT \$ 6,731,458.85

PERIOD FROM: January 16, 2025 TO: January 29, 2025 Paid: February 12, 2025

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,806,233.04
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	1,536.15
209	67	wire	897,810.07
210	68	wire	4,800.00
211	62	wire	14,800.64
225	97	transfer	6,278.95

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

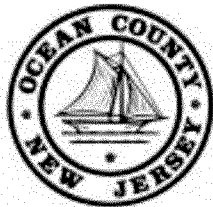


Julie N. Tarrant, County Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: February 19, 2025
 Adopted on: February 19, 2025
 Official Resolution#: 2025000235



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines

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Board Meeting Agenda

Date: February 19, 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) Multi-Media Advertising Platforms to Market Tourism; and 2) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.

Official Resolution#	2025000236
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	j-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

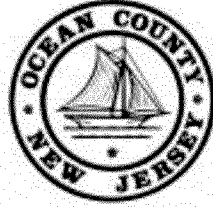
February 19, 2025

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:

Multi-Media Advertising Platforms to Market Tourism

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at the Intersection of C.R. 9 (Rt. 526 / W. Commodore Boulevard) and C.R. 26 (Diamond Road), Jackson Township.

Official Resolution#	2025000237
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	j-6
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

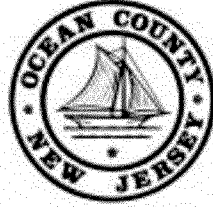
Clerk Of The Board

MOTION

February 19, 2025

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Traffic Signal at the Intersection of C.R. 9 (Rt. 526 /W. Commodore Boulevard) and C.R. 26 (Diamond Road), Jackson Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: February 19, 2025
Adopted on: February 19, 2025
Official Resolution#: 2025000237



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and C.R. 2 (Mill Creek Road) / C.R. 4 (Veeder Lane), Township of Berkeley.

Official Resolution#	2025000238
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	j-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

MOTION

February 19, 2025

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Intersection Improvements at County Route 625 (Ocean Gate Drive) and C.R. 2 (Mill Creek Road)/C.R. 4 (Veeder Lane), Township of Berkeley** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: February 19, 2025
Adopted on: February 19, 2025
Official Resolution#: 2025000238



Ocean County Board of Commissioners

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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: February 19, 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 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Alpha I Inc. t/a Village Office Supply; Central Poly-Bag Corp.; Eastern Janitorial Supply, Inc.; Interboro Packaging Corp.; Plastic Express Inc.; Unipak Corp.; United Sales USA Corp. and W.B. Mason Co., Inc., the lowest qualified bidders. (B2025-04)

Official Resolution#	2025000209
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	k-1
CAF #	
Purchase Req. #	B2025-04
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

No. **B2025-04**

RESOLUTION

February 19, 2025

WHEREAS, on January 7, 2025 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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>
Alpha I Inc. t/a Village Office Supply 600 Apgar Drive Somerset, NJ 08873 (732) 564-1700	Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570
Eastern Janitorial Supply, LLC 1545 Route 9 Toms River, NJ 08755 (732) 240-6900	Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549 (845) 782-6800
Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119	Unipak Corp. 88 Cooper Avenue West Long Branch, NJ 07764 (888) 808-5120
United Sales USA Corp. 5902 14 th Avenue-Unit 107 Brooklyn, NY 11219 (718) 709-5900	W. B. Mason Co., Inc. 59 Centre Street Brockton, Ma 02301 (888) 926-2766
ACJ&R Supply, LLC 550 W Ingham Ave Ewing, NJ 08638-5036 (609) 503-3995	All for U Inc. 21 Granite Drive Lakewood, NJ 08701 (732) 284-3390
Conserv Flag 1003 Illinois Street Sidney, NE 69162 (308) 254-4720	Imperial Bag & Paper Co., LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7440
Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 342-7886	Qualmax Supplies 60 Grant Avenue Carteret, NJ 07008 (718) 305-6766
Summit Paper Company 3480 So. Clinton Avenue South Plainfield, NJ 07080 (908) 753-70000	

; 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, in each instance, be accepted, namely, ALPHA I INC. T/A VILLAGE OFFICE SUPPLY; CENTRAL POLY-BAG CORP.; EASTERN JANITORIAL SUPPLY, LLC; INTERBORO PACKAGING CORP.; PLASTIC EXPRESS, INC.; UNIPAK CORP.; UNITED SALES USA CORP. and W.B. MASON CO., 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 Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award, February 19, 2025 through February 18, 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 as follows:

A. ALPHA I INC., T/A VILLAGE OFFICE SUPPLY for one (1) item, to wit:
ITEM NO. 4
 This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

B. CENTRAL POLY-BAG CORP. for four (4) items, to wit:
ITEM NOS. 2, 3, 6 and 13.
 This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

C. EASTERN JANITORIAL SUPPLY, LLC for one (1) item, to wit:
ITEM NO. 9.
 This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

D. INTERBORO PACKAGING CORP. for two (2) items, to wit:
ITEM NOS. 1 and 5.
 This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

E. PLASTIC EXPRESS, INC. for one (1) item, to wit:
ITEM NO. 15.
 This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

F. UNIPAK CORP. for one (1) item, to wit:
ITEM NO. 7.
 This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

G. UNITED SALES USA CORP. for one (1) item, to wit:

ITEM NO. 10.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

H. W. B. MASON CO., INC. for four (4) items, to wit:

ITEM NOS. 8, 11, 12 and 14.

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:
All 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 B2025-04.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Building and Grounds Department, Central Supply Warehouse, Parks Department and the successful bidders.

[ALPHA I INC. T/A VILLAGE OFFICE SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

13. 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

14. 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

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
LINERS							
1	Linens, 24" x 24", 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	2,000	CASE	\$22.50	\$45,000.00		Samples ordered
2	Linens, 24" x 24", MUST BE CLEAR, 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,500	CASE	\$22.50	\$33,750.00		Samples ordered
3	Linens, 24" x 24", 50 bags/roll, 20 rolls/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$28.69	\$11,476.00		Samples ordered
4	Linens, 33" x 39", 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$18.10	\$19,910.00		Samples Ordered

[CENTRAL POLY-BAG CORP.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

13. 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.

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PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
LINERS							
1	Liners, 24" x 24", 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	2,000	CASE	\$15.60	\$31,200.00		
✓ 2	Liners, 24" x 24", MUST BE CLEAR, 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,500	CASE	\$9.80	\$14,700.00		
✓ 3	Liners, 24" x 24", 50 bags/roll, 20 rolls/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$7.80	\$3,120.00		
4	Liners, 33" x 39", 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$24.80	\$27,280.00		

Introduced on: February 19, 2025

Adopted on: February 19, 2025
 Official Resolution #: 2025000209
 [CENTRAL POLY-BAG CORP.] RESPONSE DOCUMENT REPORT
 Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

[CENTRAL POLY-BAG CORP.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$15.40	\$12,320.00		
✓ 6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	3,000	CASE	\$19.10	\$57,300.00		
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$13.60	\$10,880.00		
TOWELS							
8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
10	Paper Towels, 2 Ply, White Kitchen Roll Towels, 9" x 11", 80 Sheets/Roll, 36 Rolls/Case, As Specified	50	CASE	\$28.30	\$1,415.00		Marcal #06350; 30 rolls/case
11	White Roll Paper Towels, Bay West #314, or Equal, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	160	CASE	\$39.92	\$6,387.20		Nittany #NP-9800YW
12	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	180	CASE	\$28.40	\$5,112.00		Marcal #P728N
BATHROOM TISSUE AND FACIAL TISSUE							
✓ 13	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	6,000	CASE	\$50.00	\$300,000.00		Resolute #235; 4.4"x3.5"
14	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	200	CASE	\$39.00	\$7,800.00		Nittany #NP-62000P-12
15	Facial Tissues, 36 boxes/case, Minimum, As Specified		CASE	No Bid	No Bid	X	

Introduced on: February 19, 2025

Adopted on: February 19, 2025
 Official Resolution#: 2025000209

[EASTERN JANITORIAL SUPPLY] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
TOWELS							
8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
✓ 9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	10,500	CASE	\$50.54	\$530,670.00		
10	Paper Towels, 2 Ply, White Kitchen Roll Towels, 9" x 11", 80 Sheets/Roll, 36 Rolls/Case, As Specified		CASE	No Bid	No Bid	X	
11	White Roll Paper Towels, Bay West #314, or Equal, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
12	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
BATHROOM TISSUE AND FACIAL TISSUE							
13	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
14	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
15	Facial Tissues, 36 boxes/case, Minimum, As Specified		CASE	No Bid	No Bid	X	

[INTERBORO PACKAGING CORPORATION] RESPONSE DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

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Confirmed

PRICE TABLES

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
LINERS							
✓ 1	Liners, 24" x 24", 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	2,000	CASE	\$15.48	\$30,960.00		INT-2424-XH As per sample #1 500/case Mfr: Glopak/IBS/Pitt/Hymopack 30% Recycled content - EPA compliant Delivery: 3-5 Days ARO. 24x24 .85 mil

Introduced on: February 19, 2025

Adopted by [INTERBORO PACKAGING CORPORATION] RESPONSE DOCUMENT REPORT

Official Resolution#: 202500209
 BID POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

[INTERBORO PACKAGING CORPORATION] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2	Liners, 24" x 24", MUST BE CLEAR, 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,500	CASE	\$10.34	\$15,510.00		INT-2424-Med As per sample #2 500/case Mfr: Glopak/IBS/Pitt/Hymopack 30% Recycled content - EPA compliant Delivery: 3-5 Days ARO. 24x24 1 mil
3	Liners, 24" x 24", 50 bags/roll, 20 rolls/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	400	CASE	\$19.74	\$7,896.00		INT-2424-Med As per sample #3 1,000/case Mfr: Glopak/IBS/Pitt/Hymopack 30% Recycled content - EPA compliant Delivery: 3-5 Days ARO. 24x24 .5 mil
4	Liners, 33" x 39", 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	1,100	CASE	\$37.24	\$40,964.00		INT-3339-XH As per sample #4 500/case Mfr: Glopak/IBS/Pitt/Hymopack 30% Recycled content - EPA compliant Delivery: 3-5 Days ARO. 33x39 .9 mil
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$13.34	\$10,672.00		INT-3858-XH As per sample #5 100/case Mfr: Glopak/IBS/Pitt/Hymopack 30% Recycled content - EPA compliant Delivery: 3-5 Days ARO. 38x58 .9 mil
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	3,000	CASE	\$17.82	\$53,460.00		INT-3860-Exh As per sample #6 100/case Mfr: Glopak/IBS/Pitt/Hymopack 30% Recycled content - EPA compliant Delivery: 3-5 Days ARO. 38x60 1.5 mil

[PLASTIC EXPRESS, INC.] RESPONSE DOCUMENT REPORT
Bid No. TBD
POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
12	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	180	CASE	\$22.10	\$3,978.00		Crystalware - #K6800
BATHROOM TISSUE AND FACIAL TISSUE							
13	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	6,000	CASE	\$34.99	\$209,940.00		Boardwalk - #6145
14	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	200	CASE	\$29.99	\$5,998.00		Boardwalk - #6102
✓ 15	Facial Tissues, 36 boxes/case, Minimum, As Specified	100	CASE	\$14.99	\$1,499.00		Silky Soft - #100VAP 100/box-30 bx/case

[UNIPAK CORP.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$13.90	\$11,120.00		
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	3,000	CASE	\$22.90	\$68,700.00		
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$13.40	\$10,720.00		
TOWELS							
8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
10	Paper Towels, 2 Ply, White Kitchen Roll Towels, 9" x 11", 80 Sheets/Roll, 36 Rolls/Case, As Specified		CASE	No Bid	No Bid	X	
11	White Roll Paper Towels, Bay West #314, or Equal, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
12	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
BATHROOM TISSUE AND FACIAL TISSUE							
13	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
14	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
15	Facial Tissues, 36 boxes/case, Minimum, As Specified		CASE	No Bid	No Bid	X	

[UNITED SALES USA CORP.] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$17.23	\$13,784.00		
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	3,000	CASE	\$18.81	\$56,430.00		
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID	800	CASE	\$14.25	\$11,400.00		
TOWELS							
8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID	8,000	CASE	\$51.80	\$414,400.00		
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	10,500	CASE	\$59.69	\$626,745.00		
✓ 10	Paper Towels, 2 Ply, White Kitchen Roll Towels, 9" x 11", 80 Sheets/Roll, 36 Rolls/Case, As Specified	50	CASE	\$20.04	\$1,002.00		30 rolls/cs
11	White Roll Paper Towels, Bay West #314, or Equal, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	160	CASE	\$26.86	\$4,297.60		
12	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	180	CASE	\$20.17	\$3,630.60		
BATHROOM TISSUE AND FACIAL TISSUE							
13	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	6,000	CASE	\$30.00	\$180,000.00		
14	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	200	CASE	\$23.10	\$4,620.00		
15	Facial Tissues, 36 boxes/case, Minimum, As Specified	100	CASE	\$15.90	\$1,590.00		30 boxes/cs

[WB MASON] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2	Liners, 24" x 24", MUST BE CLEAR, 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
3	Liners, 24" x 24", 50 bags/roll, 20 rolls/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
4	Liners, 33" x 39", 500/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
5	Liners, 38" x 58", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
6	Liners, 38" x 60", MUST BE CLEAR, 100 bags/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
7	Liners, 40" x 46", 100/case, As Specified, MUST SUBMIT FIVE (5) SAMPLES WITH BID		CASE	No Bid	No Bid	X	
TOWELS							
✓ 8	Scotts Brand 01980 Multi-Fold Type Towels, Minimum Size: 9.4" x 12.4", 4,000 towels/case, Minimum, As Specified or Equal, MUST SUBMIT ONE (1) SAMPLE WITH BID	8,000	CASE	\$44.35	\$354,800.00		KCC01980
9	Continuous Hand Towels, Minimum Size: 9.80" x 7.90", 4,000/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID		CASE	No Bid	No Bid	X	
10	Paper Towels, 2 Ply, White Kitchen Roll Towels, 9" x 11", 80 Sheets/Roll, 36 Rolls/Case, As Specified		CASE	No Bid	No Bid	X	
✓ 11	White Roll Paper Towels, Bay West #314, or Equal, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	160	CASE	\$32.08	\$5,132.80		NPP680YW
✓ 12	Brown Roll Paper Towels, 6 rolls/case, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	180	CASE	\$20.08	\$3,614.40		MRCNP6800EN
BATHROOM TISSUE AND FACIAL TISSUE							
13	Bathroom Tissue, 96 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	6,000	CASE	\$31.80	\$190,800.00		ALM276

[WB MASON] RESPONSE DOCUMENT REPORT
 Bid No. TBD
 POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 14	Jumbo Roll Bathroom Tissue, 6 rolls/case, Minimum, As Specified, MUST SUBMIT ONE (1) SAMPLE WITH BID	200	CASE	\$20.49	\$4,098.00		MRCNP73041000
15	Facial Tissues, 36 boxes/case, Minimum, As Specified	100	CASE	\$18.45	\$1,845.00		30 boxes per case. Bid price reflect 30 boxes per case

Introduced on: February 19, 2025

Adopted on: February 19, 2025
 Official Resolution#: 202500209

[WB MASON] RESPONSE DOCUMENT REPORT
 Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the continued furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS to Jersey Shore Lawn Sprinkler Construction Company, Inc., for the period of 3/20/2025 through 3/19/2026. (B2024-47)

Official Resolution#	2025000210
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	k-2
CAF #	
Purchase Req. #	B2024-47
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓						✓
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, a current contract exists for the bid titled IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS which was awarded on March 19, 2024 and assigned contract number B2024-47; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Buildings & Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Jersey Shore Lawn Sprinkler Construction Company, Inc. has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Jersey Shore Lawn Sprinkler Construction Company, Inc. accepting their request for the continued furnishing and delivery of IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS for the extended contract period of March 20, 2025 through March 19, 2026 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings & Grounds Department, and Jersey Shore Lawn Sprinkler Construction Company, Inc. .

IRRIGATION
WELLS & PUMPS



JERSEY SHORE LAWN & SPRINKLER
CONSTRUCTION COMPANY, INC.

DRAINAGE
LAWN CARE

Post Office Box 1333, Island Heights, N.J. 08732 . 870 Route 530, Whiting, New Jersey 08759
(732) 270-0072 (609) 597-4477 (732) 350-5533
Telefax (732) 505-6003 Toll Free 800-368-0072

8 November 2024

County of Ocean Building and Grounds dept.

239 Washington Street

Toms River, NJ 08754-2191

Holland Shea

Program Analyst

Bid Title: IRRIGATION SYSTEMS WINTERIZATION AND REPAIRS

Contract #: B2024-47

Term: 03/20/2025 – 03/19/2026

Jersey Shore Lawn Sprinkler agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

kindest Regards,

Please call me with any questions or concerns. We look forward to working with you over the next year. If you have any questions or concerns, please feel free to reach out to me direct either on my cell phone or email below.

anthony@jlsinc.com

732-684-0677

Respectfully,

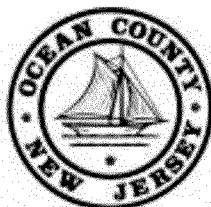
Anthony A Sierchio Jr/President
Jersey Shore Lawn Sprinkler, Inc

Introduced on: February 19, 2025
Adopted on: February 19, 2025
Official Resolution#: 2025000210

When Quality is your #1 Concern

www.JerseyShoreLawnSprinkler.com

Established 1985 Anthony A. Sierchio Sr.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II Item Nos. 56, 76, 80, 87, 97, 98, 99 and 100, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#	2025000211
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2025-24

RESOLUTION

February 19, 2025

WHEREAS, on January 28, 2025, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, for the County of Ocean; and

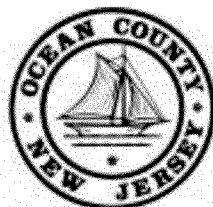
WHEREAS, no responsive bids for Item Nos. 56, 76, 80, 87, 97, 98, 99 and 100 were received for a second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II, for the County of Ocean. This contract shall be in effect from date of award until January 14, 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and Roads Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding AGRICULTURAL SUPPLIES Item No. 52 from Heritage Landscape Supply Group, Inc. as they are unable to honor their contract. Recommendation is made to award Item No. 52 to Nutrien AG Solutions, Inc., the next lowest qualified bidder. (B2025-19)

Official Resolution#	2025000212
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	k-4
CAF #	
Purchase Req. #	B2025-19
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2025-19

RESOLUTION

February 19, 2025

WHEREAS, on November 7, 2024, pursuant to legal advertisements therefor, sealed bids were received for furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

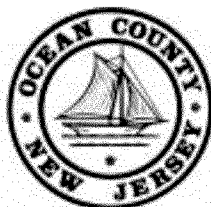
WHEREAS, on January 15, 2025, Contract B2025-19, Item No. 52 was awarded to HERITAGE LANDSCAPE SUPPLY GROUP, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2025-19, Item No. 52 awarded to Heritage Landscape Supply Group, Inc., be rescinded as they are unable to honor their contract pricing.

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

1. The aforementioned Resolution and Contract dated January 15, 2025 awarding Item No. 52 to Heritage Landscape Supply Group, Inc., is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with NUTRIEN AG SOLUTIONS, INC., for Item No. 52 to the next lowest bidder. This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.
3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2025-19.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, Parks Department and Nutrien AG Solutions, Inc., the successful bidder.



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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the Contract for WINDOW WASHING SERVICES from Wet Works Power Washing, LLC, as the vendor is unable to honor their contract. It will be rebid. (B2024-09)

Official Resolution#	2025000213
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	k-5
CAF #	
Purchase Req. #	B2024-09
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. B2024-09

RESOLUTION

February 19, 2025

WHEREAS, on February 7, 2024, a Contract was awarded for the furnishing and delivery of **WINDOW WASHING SERVICES** to Wet Works Power Washing, LLC, and assigned Contract B2024-09; and

WHEREAS, the County Purchasing Agent has recommended that the Contract be rescinded from Wet Works Power Washing, LLC, as the vendor has provided notice to the County indicating that they are unable to honor their Contract at this time; and

WHEREAS, as the County has a continued need for these services, the County Purchasing Agent has recommended that a bid for the furnishing and delivery of **WINDOW WASHING SERVICES** be resolicited.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that Contract No. B2024-09 for the furnishing and delivery of **WINDOW WASHING SERVICES** awarded to Wet Works Power Washing, LLC, is hereby rescinded, as the vendor is unable to honor their contract. It will be rebid.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, County Department of Finance, County Department of Buildings and Grounds, and Wet Works Power Washing, LLC.



Ocean County Board of Commissioners

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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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the Contract for CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS from Slate USA, Inc. as the vendor is unable to honor their contract. It will not be rebid. (B2024-175)

Official Resolution#	2025000214
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	k-6
CAF #	
Purchase Req. #	B2024-175
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

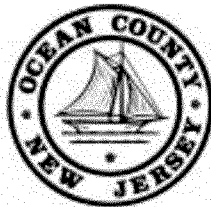
WHEREAS, on December 18, 2024, a Contract was awarded for the furnishing and delivery of **CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS** to Slate USA, Inc., and assigned Contract No. B2024-175; and

WHEREAS, the County Purchasing Agent has recommended that the Contract be rescinded from Slate USA, Inc., as they are unable to honor their Contract; and

WHEREAS, as the County does not have a continued need for these services at this time, specifically Item Nos. 2, 3, 4, 5, 6 and 7, the County Purchasing Agent has recommended not to rebid for the furnishing and delivery of **CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS**.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that Contract No. B2024-175 awarded to Slate USA, Inc. for the furnishing and delivery of **CLEANING SERVICES FOR VARIOUS COUNTY BUILDINGS**, is hereby rescinded, as the vendor is unable to honor their contract. It will not be rebid.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, County Department of Finance, County Department of Buildings and Grounds, and Slate USA, Inc.



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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SUMCO ECO-CONTRACTING, LLC - Meadow Point Road Outfall Dredging, Borough of Point Pleasant - Change Order #1, E-\$6,071.00, R-\$6,250.00. (B2024-22E)

Official Resolution#	2025000217
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	I-1
CAF #	
Purchase Req. #	B2024-22E
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. B2024-22E

R E S O L U T I O N

February 19, 2025

WHEREAS, Contract No. B2024-22E was entered into on January 17, 2024 with SumCo Eco-Contracting, LLC, Contractor, for work and services in relation to the Meadow Point Road Outfall Dredging, Borough of Point Pleasant, 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. 1 to SumCo Eco-Contracting, LLC as follows: Extra Work Order in the amount of \$6,071.00 and Reduction Order in the amount of \$6,250.00, in connection with the project known as Meadow Point Road Outfall Dredging, Borough of Point Pleasant, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with SumCo Eco-Contracting, LLC 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 SumCo Eco Contracting, LLC.



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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project
Transportation Garage and Administration Building, Township of Toms River - Change Order #3, E-\$500.00,
R-\$1,300.00. (B2023-99E)

Official Resolution#	2025000218
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	I-2
CAF #	
Purchase Req. #	B2023-99E
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. B2023-99E

R E S O L U T I O N

February 19, 2025

WHEREAS, Contract No. B2023-99E was entered into on June 21, 2023 with T. Slack Environmental Services, Inc., Contractor, for work and services in relation to the Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, 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

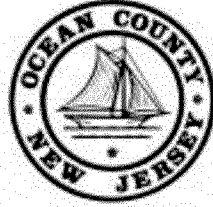
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 3 to T. Slack Environmental Services, Inc. as follows: Extra Work Order in the amount of \$500.00 and Reduction Order in the amount of \$1,300.00 in connection with the project known as Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with T. Slack Environmental Services, Inc. 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 T. Slack Environmental Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Panoramic Window & Door Systems, Inc. for the project entitled HEALTH DEPARTMENT WINDOWS AND DOORS REPLACEMENT FOR OCEAN COUNTY, an increase to the Contract in an amount not to exceed \$19,174.30. (B2023-161A)

Official Resolution#	2025000219
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	I-3
CAF #	
Purchase Req. #	B2023-161A
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, Contract No. B2023-161A was entered into on September 20, 2023 with Panoramic Window & Door Systems, Inc. in connection with the project known as HEALTH DEPARTMENT WINDOWS AND DOORS REPLACEMENT FOR OCEAN COUNTY, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined herein:

- COR#1: Additional window glass and glass tint for \$27,274.30; and
- COR#2: Upgraded aluminum gutter guards for \$11,900.00; and

WHEREAS, the total cost of the additional work is \$39,174.30; and

WHEREAS, the costs in the amount of \$20,000.00 shall be billed against the Allowance resulting in an Allowance balance of \$0.00; and

WHEREAS, the balance in the amount of \$19,174.30 shall result in an increase to the contract sum with funding available in Account No. 301-010-X025; and

WHEREAS, the Consulting Architect, Yezzi Associates, 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.

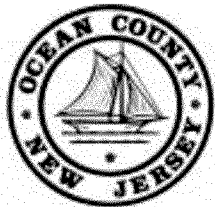
NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased in the amount of \$19,174.30 from funding account #301-010-X025.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 to Panoramic Window & Door Systems, Inc., in connection with the project known as Health Department Windows and Doors Replacement for Ocean County.
3. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Panoramic Window & Door Systems, Inc., 712

Sergeantsville Road, Stockton, NJ 08559 to cover Change Order No. 1 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 B2023-161A.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, Buildings & Grounds Department, County Auditor, Yezzi Associates and Panoramic Window & Door Systems, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 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 \$147,391.89. (B2024-01CE)

Official Resolution#	2025000220
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	I-4
CAF #	
Purchase Req. #	B2024-01CE
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓				✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, Contract No. B2024-01CE was entered into 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 contact sum; and

WHEREAS, Change Order #2 was awarded on December 18, 2024 in the amount of \$628,453.80 an increase to the contact sum; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- COR010-R003: Batch 1 Steel Addition to update in member sizes during batch 1 steel approval process. Includes cost for both material and additional handling/erection for 2.5 tons of steel. for \$22,445.43; and
- COR011-R001: Glazing Revision to update glass type from clear laminate to heat strengthened laminate on second floor for 1,348SF of total glass for \$18,706.10; and
- COR012-R001: Additional Steel identified by way of the following RFI's #30, 33, 46 and 48. Includes 7 tons of steel, 24 crane picks, 120 ft of hung lintel, and 41 additional kickers for \$101,889.66; and
- COR016-R001: Batch 4 Steel Revision to update 6 member sizes during approval process. Material only cost as handling/erection is included in base bid for \$5,200.61; and
- COR017: Credit for Door Frame Revision per ST02 revision, in response to RFI #83, to hollow metal frame for door 05 in stairway 2 for (\$1,036.43); and
- COR018-R001: Credit for Door and Hardware Revision per SK06 revision of interview room door SC416 to hollow metal frame for (\$16,649.31); and
- COR020-R001: Storm Pipe Revision of drawings PSK007 and PSK008 to reflect increased sizing of storm piping on 1st and 4th floors for \$16,835.83; and

WHEREAS, the costs of the above referenced COR's in the amount of \$147,391.89 shall result in an increase to the contract sum; and

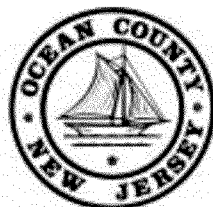
WHEREAS, the Consulting Architect, Clarke Caton Hintz P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs 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 \$147,391.89 from funding account #429-010-X324.
2. Clarke Caton Hintz P.C. is hereby authorized to issue Change Order No. 3 to Ernest Bock & Sons, Inc., in connection with the project known as Justice Complex Annex of Ocean County.
3. That 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. 3 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 Management & Budget Department, Finance Department, Purchasing Department, Buildings & Grounds Department, County Auditor, Clarke Caton Hintz P.C. and Ernest Bock & 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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #13 (Bayview Avenue-East Bayview Avenue), Borough of Ocean Gate and Township of Berkeley.

Official Resolution#	2025000259
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
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

February 19, 2025

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 3, 1988 (#1988-00135), establishing No Passing Zones along County Road #13 (Bayview Avenue-East Bayview Avenue) in the Borough of Ocean Gate and the Township of Berkeley; and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #13 (Bayview Avenue-East Bayview Avenue) in the Borough of Ocean Gate and the Township of Berkeley.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #13 (Bayview Avenue-East Bayview Avenue) in the Borough of Ocean Gate and the Township of Berkeley.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #13 (Bayview Avenue-East Bayview Avenue) in the Borough of Ocean Gate and the Township of Berkeley as indicated on sketch bearing drawing number NPZ-2346B dated January 30, 2025.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and Clerks of the Borough of Ocean Gate and the Township of Berkeley.



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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Visual Computer Solutions Inc. to provide the Administration of Off-Duty Law Enforcement Assignments, for the period of 2/15/2025 through 2/14/2026 with the option to extend for one (1) additional one-year period, at no cost or expense to the County. (QP2025-39)

Official Resolution#	2025000239
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-1
CAF #	
Purchase Req. #	QP2025-39
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, there exists a need for Administration of Off-Duty Law Enforcement Assignments for the Sheriff's Office; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

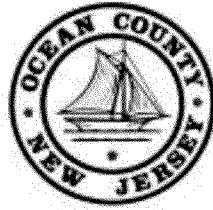
WHEREAS, three (3) responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Committee, based upon recommendation of the Evaluation Committee, has recommended award of a Contract with Visual Computer Solutions Inc., 4400 U.S. Highway 9, Suite 3500, Freehold, New Jersey 07728-4232, for the period of one (1) year commencing February 15, 2025 through February 14, 2026, with the option to extend for one (1) additional one-year period, at no cost or expense to the County.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Contract with Visual Computer Solutions Inc., 4400 U.S. Highway 9, Suite 3500, Freehold, New Jersey 07728-4232 to provide Administration of Off-Duty Law Enforcement Assignments, for the period of one (1) year commencing February 15, 2025 through February 14, 2026, with the option to extend for one (1) additional one-year period, at no cost or expense to the County.
2. A notice of this action shall be published once as required by law.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of the fully executed contract shall be kept on file and made available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue. Toms River New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Management and Budget Department, Finance Department, County Sheriff's Office, and Visual Computer Solutions Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, in an amount not to exceed \$80,000.00, for the period of 2/1/2025 through 1/31/2026 with the option to extend for one (1) additional one-year period. (CP2025-36)

Official Resolution#	2025000240
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-2
CAF #	
Purchase Req. #	CP2025-36
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, there exists a need for the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio; and

WHEREAS, the County of Ocean publicly solicited a Request for Proposals to acquire such services in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and New Jersey Pay to Play Law, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, four (4) responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Public Information Division and Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to The Production House, Inc., 751 Heritage Way, Toms River, New Jersey 08753 to perform such services; and

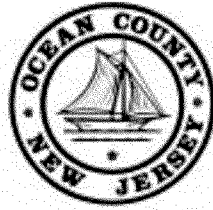
WHEREAS, funds will be appropriated and encumbered in the Public Information Division, Special Services Account No. 016-051-4020-6900, in an amount not to exceed \$80,000.00.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with The Production House, Inc., 751 Heritage Way, Toms River, New Jersey 08753 for the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio, for a term of one (1) year commencing February 1, 2025 with the option to extend for one (1) additional year, in accordance with the terms and conditions set forth in the Agreement.
2. This Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.

4. A notice of this action shall be printed in a local newspaper.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, and The Production House, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dante A. Ragasa to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$2,000.00. (P2025-37)

Official Resolution#	2025000241
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-3
CAF #	
Purchase Req. #	P2025-37
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Tyshaun Drummond; 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 for expert reports and testimony, in this matter from Dante A. Ragasa in an amount not to exceed \$2,000.00; and

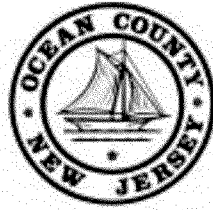
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

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 Dante A. Ragasa, 3 Marjorie Way, Hamilton, New Jersey 08690-2722 in an amount not to exceed \$2,000.00.
2. Sufficient funds shall be made available from Account No. 2024-016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Dante A. Ragasa.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 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. (P2025-38)

Official Resolution#	2025000242
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-4
CAF #	
Purchase Req. #	P2025-38
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. **P2025-38**

RESOLUTION

February 19, 2025

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Genell A. McInaw; 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 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, Ocean County Prosecutor, Director of Management and Budget, and Dr. Robert J. Pandina.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates to provide Environmental Consulting Services for the property identified as Block 609.02, Lots 115 & 127, Township of Toms River, in an amount not to exceed \$3,600.00. (QP2024-93)

Official Resolution#	2025000243
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-5
CAF #	
Purchase Req. #	QP2024-93
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, the County of Ocean is considering acquiring property located on Walnut Street in the Township of Toms River known as Block 609.02, Lots 115 & 127; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities; 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 DuBois & Associates, Manahawkin, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,600.00; 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 services to DuBois & Associates in an amount not to exceed \$3,600.00 from Account Number 2025-016-010-5679-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and DuBois & Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services related to OC Building Performance Agreement, for the period of 1/1/2025 through 8/6/2025, in an amount not to exceed \$134,500.00, with partial funding contingent upon adoption of the 2025 County Budget. (QP2024-94)

Official Resolution#	2025000244
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-6
CAF #	
Purchase Req. #	QP2024-94
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. QP2024-94

RESOLUTION

February 19, 2025

WHEREAS, a need exists for energy consulting services for building performance agreement for Ocean County, New Jersey; and

WHEREAS, the Buildings and Grounds Department considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 7, 2024, and assigned Contract No. QP2024-94; and

WHEREAS, the County requested proposals and has determined that DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal, dated September 16, 2024 at a not to exceed cost of \$185,000.00; and

WHEREAS, funds for the period of 10/1/2024 through 12/31/2024 were authorized on October 1, 2024 in the amount of \$50,500.00; and

WHEREAS, funds for the period of 1/1/2025 through 3/31/2025 shall not exceed \$57,643.00 for consulting services, and shall be made available under account line 016-070-4030; and

WHEREAS, funds for services to be provided for the remainder of the contract term for the period of 4/1/2025 through 8/6/2025, in an amount not to exceed \$76,857.00, shall be contingent upon adoption 2025 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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.

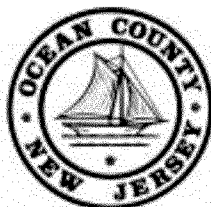
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO

Energy, LLC in the amount not to exceed \$57,643.00 for Energy Consulting Services from Account No. 016-070-4030.

2. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO Energy, LLC in an amount not to exceed \$76,857.00, for the period of 4/1/2025 through 8/6/2025 which shall be contingent upon adoption of the 2025 County Budget.
3. The Director and County Administrator are hereby authorized and directed to execute any necessary agreements or contracts associated with DCO Energy, LLC, 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648.
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 this contract.
6. 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 certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. 88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$67,146.90.

Official Resolution#	2025000245
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
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

February 19, 2025

WHEREAS, on February 6, 2019 the Ocean County Board of Commissioners authorized the purchase of Block 17, Lots 1, 1.01 & 21 in Berkeley Township, under the Ocean County Natural Lands Trust Fund by resolution #2019000171; and

WHEREAS, there exists a need for fencing services on this area of Natural Lands Trust Property; and

WHEREAS, Consolidated Steel & Aluminum Fence Co., Inc. has submitted a proposal with the approved rates for fencing services in the lump sum fee of \$67,146.90; and

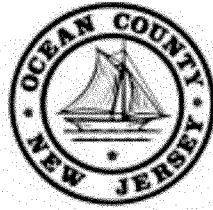
WHEREAS, this proposal is in compliance with the New Jersey state approved contract #A88680; and

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.

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-225-155-0151-6200 in the amount not to exceed \$67,146.90.

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 fencing services work along Block 17, Lots 1, 1.01 & 21 in Berkeley Township under the Ocean County Natural Lands Trust Fund to Consolidated Steel & Aluminum Fence Co., Inc. in an amount not to exceed \$67,146.90 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6200.
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter any necessary subsequent documents with Consolidated Steel & Aluminum Fence Co., Inc., 316 North 12th Street, P.O. Box 643, Kenilworth, NJ 07033.
3. Certified copies of this Resolution shall be made available to Ocean County Comptroller, Ocean County Auditor; Ocean County Counsel; and Consolidated Steel & Aluminum Fence Co., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide asbestos abatement services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$44,502.30.

Official Resolution#	2025000246
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-8
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓				✓
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, on July 19, 2023 the Ocean County Board of Commissioners authorized the purchase of Block 1014, Lots 2.01, 3, 4 & 6, Block 781, Lots 15, 17, 19, 21, 23, 25, 27, 29, 30, 31, 32, 33 & 34, Block 782, Lots 1, 1.01, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 19, 21, 23, 25, 27, 29, 31, 32, 33 & 34, and Block 821 Lot 1 in Berkeley Township, under the Ocean County Natural Lands Trust Fund by Resolution No. 2023001053; and

WHEREAS, environmental consultants have identified asbestos containing material within one of the permanent structures on the property; and

WHEREAS, there exists a need for asbestos abatement prior to the removal of permanent structures; and

WHEREAS, All Risk, Inc. has submitted a proposal to provide these services, dated January 17, 2025 at a cost not to exceed \$44,502.30; and

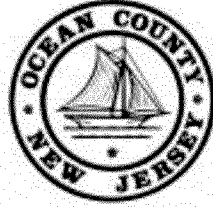
WHEREAS, this award is made in compliance with the NJ State approved Co-op #65MCESCCPS, Educational Services Commission of NJ, Contract No. ESCNJ 22/23-23; and

WHEREAS, funding for these services shall be encumbered from Account No. 9999-225-155-0151-6200 in the amount not to exceed \$44,502.30.

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 All Risk, Inc. in the amount not to exceed \$44,502.30 for asbestos abatement services from Account No. 9999-225-155-0151-6200.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with All Risk, Inc., 801 E Clements Bridge Road, Runnemede, NJ 08078.
3. The contract number must be placed on all documents pertaining to this Agreement.
4. 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 certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Planning Department and All Risk, 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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (New Jersey Cooperative Purchasing Alliance Contract No. CK04, Sub Contract No. 24-38) to provide wireless coverage enhancement network equipment for the OC Office of Information Technology, in an amount not to exceed \$175,000.00.

Official Resolution#	2025000247
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-9
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**February 19, 2025**

WHEREAS, there exists a need to purchase new wireless coverage enhancement network equipment for the Ocean County 1005 Hooper Avenue Building; and

WHEREAS, the Ocean County Office of Information Technology has determined that new wireless coverage enhancement network equipment is essential to the efficient operation of the Ocean County 1005 Hooper Avenue Building; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub. Contract No.24-38, to provide the wireless coverage enhancement network equipment, as set forth in their proposal dated December 30, 2024; and

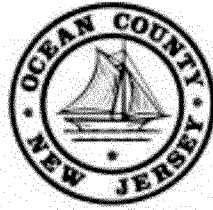
WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance Bergen County Cooperative, Sub Contract No.24-38; and

WHEREAS, the funds shall be encumbered for said agreement under account number 9999-419-010-X020 in the amount not to exceed \$175,000.00.

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 Johnston Communications, aka Johnston G P Inc. in the amount not to exceed \$175,000.00 for wireless coverage enhancement network equipment from Account No. 9999-419-010-X020.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
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 Comptroller, Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance Contract No. CK04, Sub Contract No. 24-38) to provide Infoblox network equipment and licensing for the OC Office of Information Technology, in an amount not to exceed \$64,506.03.

Official Resolution#	2025000248
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-10
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, there exists a need to upgrade the Infoblox network equipment and licensing for Ocean County; and

WHEREAS, the Ocean County Office of Information Technology has determined that the Infoblox network equipment and licensing is essential to the efficient operation of the Ocean County data network; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Subcontract No.24-38, to provide the Infoblox network equipment and licensing, as set forth in their proposal dated September 23, 2024; and

WHEREAS, this is awarded in compliance with the NJ State approved Co-op, New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.24-38; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$64,506.03.

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 SHI International Corp. in the amount not to exceed \$64,506.03 for Infoblox network equipment and licensing from Account No. 016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
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 Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (NJ State Contract No. 21-TELE-01506) to provide new network switches for the OC Office of Information Technology, in an amount not to exceed \$278,490.22.

Official Resolution#	2025000249
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-11
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, there exists a need to purchase new network switches to replace end of life switches at various Ocean County locations; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new network switches are essential to provide network connectivity for remote sites on the Ocean County network; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract AR3227; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with ePlus Technology, Inc., Subcontract No. 21-TELE-01506., to provide new network switches, as set forth in their proposal dated January 8, 2025; and

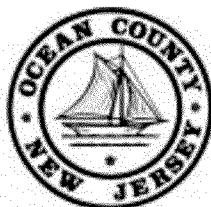
WHEREAS, this award is made in compliance with the approved NJ State Contract AR3227 Subcontract No. 21-TELE-01506; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$278,490.22.

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 ePlus Technology, Inc. in the amount not to exceed \$278,490.22 for new network switches from Account No. 016-085-6042.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
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 Comptroller, Office of Information Technology, and ePlus Technology, 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: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to BSN Sports (NJ State Contract No. 16-FLEET-000138) to provide baseball field backstops and benches at various OC Parks, in an amount not to exceed \$48,194.81.

Official Resolution#	2025000250
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-12
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, there exists a need to update the baseball field backstops and benches at the fields at Ocean County Park and Lake Shenandoah County Park in Lakewood, as well as Stanley "Tip" Seaman County Park in Tuckerton; and

WHEREAS, BSN Sports is an authorized vendor for Park and Playground Equipment under State Contract No. 16-FLEET-000138; and

WHEREAS, BSN Sports has submitted a proposal, in compliance with the State Contract to provide baseball field benches and backstops, in the amount of \$48,194.81; and

WHEREAS, funds are now available from the 2025 County Budget appropriation entitled Parks Capital Budget Account No. 016-010-6036-45PK in the amount of \$48,194.81.

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

1. This agreement is awarded under the terms and conditions of State Contract 16-FLEET-000138.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to BSN Sports, P.O. Box 841393, Dallas, Texas 75284 to provide baseball field benches and backstops for a total lump sum cost not to exceed \$48,194.81, with funding available in Account No. 016-010-6036-45PK.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with BSN Sports.
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 this contract.
6. 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 Ocean County Counsel, County Auditor, County Administrator, County Comptroller/CFO, County Parks and Recreation Department Director and BSN Sports.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide additional Expert Reports and Testimony for the OC Prosecutor's Office, an increase to the Contract in an amount not to exceed \$4,900.00. (P2024-68)

Official Resolution#	2025000251
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-13
CAF #	
Purchase Req. #	P2024-68
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

NO. P2024-68

RESOLUTION

February 19, 2025

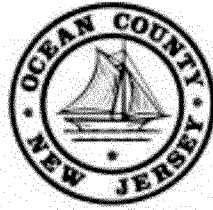
WHEREAS, on May 1, 2024 the Ocean County Board of Commissioners adopted a resolution awarding an Extraordinary, Unspecifiable Services Contract to Pirelli Clinical and Forensic Psychology, LLC to provide Expert Reports and Testimony for the Ocean County Prosecutor's Office in the matter of State V. Jorge Rojas, in an amount not to exceed \$10,500.00 and was assigned Contract No. P2024-68; and

WHEREAS, it has been determined that additional expert reports and testimony are needed in the matter of State V. Jorge Rojas; and

WHEREAS, funds for these services in the amount of \$4,900.00 are available in Account No's. 016-060-4024 and/or 216-060-0058 to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the agreement with Pirelli Clinical and Forensic Psychology, LLC is hereby amended to include additional expert reports and testimony in the matter of State V. Jorge Rojas with funding to be made available in the amount of \$4,900.00 from Account No's. 016-060-4024 and/or 216-060-0058.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget 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: February 19, 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 Mott MacDonald, LLC to provide additional Engineering Design Services for the Chestnut Street Complex, Road Department Site, Phase 1, an increase to the Contract in an amount not to exceed \$83,727.47. (QP2020-110)

Official Resolution#	2025000252
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-14
CAF #	
Purchase Req. #	QP2020-110
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, on October 6, 2021 a resolution was adopted awarding a purchase order Mott MacDonald, LLC for Engineering Design Services for the Chestnut Street Complex; Road Department Site; Phase 1 and 2, under contract QP2020-110; and for the lump sum fee of SIX HUNDRED FIFTY NINE THOUSAND DOLLARS AND ZERO CENTS (\$659,000.00); and

WHEREAS, on September 18, 2024 a resolution was adopted for additional Engineering Design Services in the amount of THREE HUNDRED SIX THOUSAND DOLLARS AND ZERO CENTS (\$306,000.00); and

WHEREAS, it has been determined that additional Engineering Design Services are needed for the project; and

WHEREAS, funds for these services in the amount of EIGHTY THREE THOUSAND SEVEN HUNDRED AND TWENTY SEVEN DOLLARS AND FORTY SEVEN CENTS (\$83,727.47) are available in account 301-010-X418 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:

1. The project specific proposal from Mott MacDonald, LLC is amended to include these additional Engineering Design Services for the Chestnut Street Complex; Road Department Site; Phase 1; in the amount not to exceed EIGHTY THREE THOUSAND SEVEN HUNDRED AND TWENTY SEVEN DOLLARS AND FORTY SEVEN CENTS (\$83,727.47) available in account 301-010-X418.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 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 Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the contract in an amount not to exceed \$98,825.00. (QP2022-3)

Official Resolution#	2025000253
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-15
CAF #	
Purchase Req. #	QP2022-3
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, on June 15, 2022 a Resolution was adopted authorizing the issuance of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC for Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, in an amount not to exceed \$499,000.00 under Contract No. QP2022-3; and

WHEREAS, on November 2, 2022, April 5, 2023, August 7, 2024, and November 6, 2024 Resolutions were adopted to increase the contract for additional services in the amounts of \$69,775.00, \$9,967.00, \$91,127.00, and \$23,414.00 respectively, for a total revised contract in the amount of \$693,283.00; and

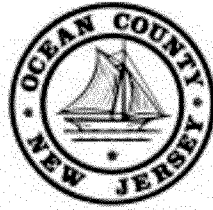
WHEREAS, additional architectural services are necessary, as indicated in Massimo F. Yezzi, Jr., T/A Yezzi Associates, LLC's proposal dated February 5, 2025, an increase to the contract in an amount not to exceed \$98,825.00; and

WHEREAS, funds for these additional services are now available from Account No. 9999-422-015-X211.

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 amend the Purchase Order issued to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC for additional Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, an increase in an amount not to exceed \$98,825.00, with funding available from Account No. 9999-422-015-X211, for a revised total Purchase Order in the amount of \$792,108.00.
2. The proposal dated February 5, 2025 will serve as the amendment to the contract. A copy of this proposal shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, and Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/18/2024 awarding a Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued Diversion Program Services, to reflect the correct account number. (CC2023-157)

Official Resolution#	2025000254
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-16
CAF #	
Purchase Req. #	CC2023-157
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

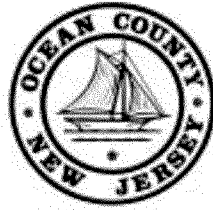
WHEREAS, on December 18, 2024, the Ocean County Board of Commissioners awarded a one (1) year Competitive Contract extension to Youth Advocate Programs, Inc. to provide continued **DIVERSION PROGRAM SERVICES** for the period of January 1, 2025, through December 31, 2025, under Contract No. CC2023-157; and

WHEREAS, due to a scrivener's error, Resolution No. 2024002012 requires modification specifically changing the Account Number from 017-819-AD31 to Account Number 017-819-AD84; and

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

1. Resolution No. 2024002012 is hereby amended to reflect the correct Account Number of 017-819-AD84.
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 Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Youth Advocate Programs, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Agreements for Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County to Surety Title Agency Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; Two Rivers Title Company, LLC; Stewart Title Company; and Trident Abstract Title Agency, LLC, in an amount not to exceed \$250,000.00, for the period of 2/21/2025 through 2/20/2026. (QP2025-42)

Official Resolution#	2025000255
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-17
CAF #	
Purchase Req. #	QP2025-42
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of professional title services 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 the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2025 and ending February 20, 2026; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$250,000.00 and

WHEREAS, funds for these services shall be available within the following funding sources:

1. Natural Lands Trust Fund Account 225-155-0151
2. Special Projects Account 016-010-5679
3. Acquisition Design/Construction Land & Building Account 016-015-6060
4. County Parks Account 016-250-5402
5. Various Capital Ordinances; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

SURETY TITLE AGENCY COASTAL REGION LLC
411 Main Street
Toms River, New Jersey 08753;

ALLSTATE TITLE AGENCY, LLC
102 East Bay Avenue, Suite F
Manahawkin, New Jersey 08050;

MID-STATE ABSTRACT COMPANY

207 Hooper Avenue, PO Box 413
Toms River, New Jersey 08753;

TWO RIVERS TITLE COMPANY, LLC

40 NJ Route 36
West Long Branch, New Jersey 07764;

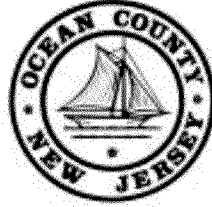
STEWART TITLE COMPANY

330 West 8th Street
Ship Bottom, New Jersey 08008;

TRIDENT ABSTRACT TITLE AGENCY, LLC

1340A Campus Parkway
Wall, New Jersey 07753; and

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
7. A certified copy of this resolution shall be forwarded to the Ocean County Comptroller, Auditor, County Counsel, Surety Title Agency Coastal Region LLC, Allstate Title Agency, LLC, Mid-State Abstract Company, Two Rivers Title Company, LLC, Stewart Title Company and Trident Abstract Title Agency, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-three (23) firms as eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, on a project specific basis, for the period of 2/21/2025 through 2/20/2026, as follows: Adams, Rehmann & Heggan Associates, Inc.; Remington & Vernick Engineers; Owen, Little & Associates, Inc.; Dewberry Engineers, Inc.; Van Cleef Engineering Associates, LLC; Pennoni Associates, Inc.; ACT Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Newlines Land Consultants, LLC; French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc. (dba Maser Consulting); GTS Consultants, Inc.; Taylor Wiseman & Taylor; CME Associates; Greenman-Pedersen, Inc.; MFS Consulting Engineers & Surveyor DPC; Environmental Resolutions, Inc.; M & J Engineering, P.C.; Bowman Consulting Group, Ltd.; Consulting Engineer Services; Schaeffer Nassar Scheidegg Consulting Engineers, LLC; WJH Engineering, LLC; and CPL Partnership, LLC. (QP2025-40)

Official Resolution#	2025000256
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-18
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

February 19, 2025

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty-three (23) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has 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, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **Adams, Rehmann & Heggan Associates, Inc.**
215 Bellevue Avenue, PO Box 579
Hammonton, New Jersey 08037
2. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
3. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
4. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
5. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
6. **Pennoni Associates Inc.**
515 Grove Street, Suite 1B
Haddon Heights, New Jersey 08035
7. **ACT Engineers, Inc.**
1 Washington Boulevard, Suite 3
Robbinsville, New Jersey 08691

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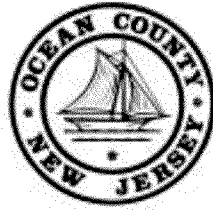
8. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
9. **Newlines Land Consultants LLC**
315 Monmouth Avenue, Suite 205
Lakewood, New Jersey 08701
10. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
11. **Colliers Engineering & Design, Inc. (DBA Maser Consulting)**
101 Crawfords Corner Road, Suite 3400
Holmdel, New Jersey 07733
12. **GTS Consultants, Inc.**
211 Warren Street, Suite 507
Newark, New Jersey 07103
13. **Taylor Wiseman & Taylor**
804 East Gate Drive, Suite 100
Mount Laurel, New Jersey 08054
14. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
15. **Greenman-Pedersen, Inc.**
520 US Highway 22, Suite 200
Bridgewater, New Jersey 08807
16. **MFS Consulting Engineers & Surveyor, DPC**
2780 Hamilton Boulevard
South Plainfield, New Jersey 07080
17. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
18. **M & J Engineering, P.C.**
100 Challenger Road, Suite 309
Ridgefield Park, New Jersey 07660
19. **Bowman Consulting Group, Ltd.**
3 Paragon Way, Suite 170
Freehold, New Jersey 07728
20. **Consulting Engineer Services**
645 Berlin-Cross Keys Road, Suite 1
Sicklerville, New Jersey 08081
21. **Schaeffer Nassar Scheidegg Consulting Engineers, LLC**
1425 Cantillon Boulevard
Mays Landing, New Jersey 08830
22. **WJH Engineering**
257 Monmouth Road, Bldg. A, Suite. 7
Oakhurst, New Jersey 07755
23. **CPL Partnership, LLC**
95 Matawan Road, 2nd Floor
Matawan, New Jersey 07747;

-3-

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary services for February 21, 2025 through February 20, 2026.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Adams, Rehmann & Heggan Associates, Inc.
 2. Remington & Vernick Engineers
 3. Owen, Little & Associates, Inc.
 4. Dewberry Engineers Inc.
 5. Van Cleef Engineering Associates, LLC
 6. Pennoni Associates Inc.
 7. ACT Engineers, Inc.
 8. Johnson, Mirmiran & Thompson, Inc.
 9. Newlines Land Consultants LLC
 10. French & Parrello Associates, PA
 11. Colliers Engineering & Design, Inc. (DBA Maser Consulting)
 12. GTS Consultants, Inc.
 13. Taylor Wiseman & Taylor
 14. CME Associates
 15. Greenman-Pedersen, Inc.
 16. MFS Consulting Engineers & Surveyor, DPC
 17. Environmental Resolutions, Inc.
 18. M & J Engineering, P.C.
 19. Bowman Consulting Group, Ltd.
 20. Consulting Engineer Services
 21. Schaeffer Nassar Scheidegg Consulting Engineers, LLC
 22. WJH Engineering
 23. CPL Partnership, 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
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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eighteen (18) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific basis, for the period of 2/21/2025 through 2/20/2026, as follows: Dynamic Traffic, LLC; Urban Engineers, Inc.; Greenman-Pedersen, Inc.; HDR Engineering, Inc.; WSP USA, Inc.; Stantec Consulting Services Inc.; Dewberry Engineers, Inc.; Michael Baker International, Inc.; Colliers Engineering & Design, Inc. (dba Maser Consulting); NV5, Inc.; IH Engineers, P.C.; French & Parrello Associates, P.A.; Remington & Vernick Engineers; TechniQuest Corporation; Bowman Consulting Group Ltd.; Johnson, Mirmiran & Thompson, Inc.; CME Associates; and Environmental Resolutions, Inc. (QP2025-41)

Official Resolution#	2025000257
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-19
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

February 19, 2025

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, eighteen (18) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eighteen (18) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Dynamic Traffic, LLC**
1904 Main Street
Lake Como, New Jersey 07719
2. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
3. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
4. **HDR Engineering, Inc.**
1037 Raymond Boulevard, One Riverfront Plaza
Newark, New Jersey 07102
5. **WSP USA, Inc.**
2000 Lennox Drive, 3rd Floor
Lawrenceville, New Jersey 08648
6. **Stantec Consulting Services Inc.**
10,000 Midlantic Drive, Suite 300W
Mount Laurel, New Jersey 08054
7. **Dewberry Engineers Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003
8. **Michael Baker International, Inc.**
One Gateway Center, Suite 1601
Newark, New Jersey 07102

-2-

9. Colliers Engineering & Design, Inc. (DBA Maser Consulting)

1000 Waterview Drive, Suite 201
Hamilton, New Jersey 08619

10. NV5, Inc.

800 Lanidex Plaza, Suite 300
Parsippany, New Jersey 07054

11. IH Engineers, P.C.

103 College Road East, First Floor
Princeton, New Jersey 08540

12. French & Parrello Associates, PA

1800 Route 34, Suite 101
Wall, New Jersey 07719

13. Remington & Vernick Engineers

9 Allen Street
Toms River, New Jersey 08753

14. TechniQuest Corporation

4390 US Highway 1
Princeton, New Jersey 08540

15. Bowman Consulting Group Ltd.

460 Veterans Drive, Suite 6A
Burlington, New Jersey 08016

16. Johnson, Mirmiran & Thompson, Inc.

1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648

17. CME Associates

3141 Bordentown Avenue
Parlin, New Jersey 08859

18. Environmental Resolutions, Inc.

815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

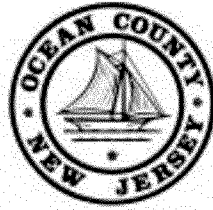
on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer and be awarded contracts for necessary services for February 21, 2025 through February 20, 2026.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.

4. A certified copy of this Resolution shall be forwarded to the following:

1. Dynamic Traffic, LLC
2. Urban Engineers, Inc.
3. Greenman-Pedersen, Inc.
4. HDR Engineering, Inc.
5. WSP USA, Inc.
6. Stantec Consulting Services Inc.
7. Dewberry Engineers Inc.
8. Michael Baker International, Inc.
9. Colliers Engineering & Design, Inc. (DBA Maser Consulting)
10. NV5, Inc.
11. IH Engineers, P.C.
12. French & Parrello Associates, PA
13. Remington & Vernick Engineers
14. TechniQuest Corporation
15. Bowman Consulting Group Ltd.
16. Johnson, Mirmiram & Thompson, Inc.
17. CME Associates
18. Environmental Resolutions, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Construction Project Management for Building and Site Development for the Chestnut Street Garage Phase 1 - Road Department Garage, Toms River Township, in the amount of \$504,200.00. (QP2024-72)

Official Resolution#	2025000258
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	n-20
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

February 19, 2025

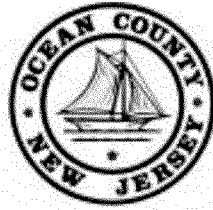
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments for the Chestnut Street Complex Phase 1 – Road Department Garage, Toms River Township, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Professional Engineering Services Construction Project Management for Building and Site Development, Where and As Directed by Various Departments firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on May 15, 2024 and referred to as contract number QP2024-72; and

WHEREAS, CME Associates is qualified to provide the required Professional Engineering Services for Construction Project Management for Building and Site Development in accordance with their proposal at a not to exceed cost of \$504,200.00; 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 \$504,200.00 to CME Associates for Professional Engineering Services for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments for the Chestnut Street Complex Phase 1 – Road Department Garage, Toms River Township, from Capital Budget Account Number 301-010-X418-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and CME Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

- Director John P. Kelly
- Deputy Director Frank Sadeghi
- Commissioner Robert S. Arace
- Commissioner Jennifer Bacchione
- Commissioner Virginia E. Haines

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jamie S. Busch to the position of Mental Health Administrator - Department of Human Services, for a term of one (1) year.

Official Resolution#	2025000204
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	o-1
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

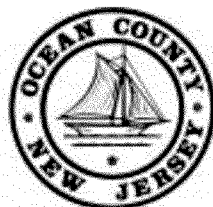
RESOLUTION

February 19, 2025

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Jamie S. Busch is hereby appointed MENTAL HEALTH ADMINISTRATOR - DEPARTMENT OF HUMAN SERVICES in accordance with N.J.S.A. 30:9A-3 for a period of one (1) year commencing February 20, 2025; and

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Jamie S. Busch setting forth the terms and conditions of employment which will apply during this one (1) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Administrator, Director of Employee Relations, Department of Finance and the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert A. Sabosik, Point Pleasant as a member to fill the unexpired term of Robert Toscan; and Frank J. Nicolato, Whiting as an Alternate Member to fill the unexpired term of Robert A. Sabosik, both to the OC UTILITIES AUTHORITY, term to expire 1/31/2029.

Official Resolution#	2025000205
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	o-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

February 19, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT A. SABOSIK, Point Pleasant** is hereby appointed to serve as a member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of Robert Toscan, term to expire January 31, 2029.

BE IT FURTHER RESOLVED that **FRANK J. NICOLATO, Whiting** is hereby appointed as an Alternate Member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of Robert A. Saboski, term to expire January 31, 2029.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Danielle Kidney, Pine Beach as a member and Melissa Fernandez, Toms River, as a member to fill the unexpired term of Mairin Bennett, both to the OC TOURISM BUSINESS ADVISORY COUNCIL, term to expire 9/30/2027.

Official Resolution#	2025000206
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	o-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

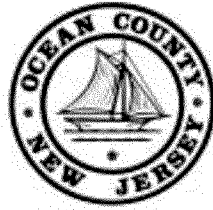
RESOLUTION

February 19, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DANIELLE KIDNEY, Pine Beach** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2027.

BE IT FURTHER RESOLVED that **MELISSA FERNANDEZ, Toms River** is hereby appointed as a member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** to fill the unexpired term of Mairin Bennett, term to expire September 30, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Kevin Douthitt, Long Beach Island; John J. Hess, Barnegat; Wayne E. Mauro, Esq., Waretown; Daniel B. Palumbo, Lanoka Harbor; David T. Peck III, Whiting; Arthur Telfeian, BSN, ATP, Cream Ridge; Richard Ritorto, Manchester; and Frank Work Jr. Toms River as members of the OC AIRPARK ADVISORY COMMITTEE, for a term of one (1) year, term to expire 3/14/2026.

Official Resolution#	2025000207
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	o-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

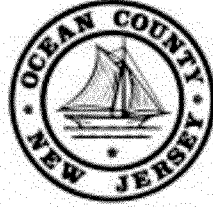
RESOLUTION

February 19, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY AIRPARK ADVISORY COMMITTEE** for a term of one (1) year, term to expire March 14, 2026:

KEVIN DOUTHITT	Long Beach Island
JOHN J. HESS	Barnegat
WAYNE E. MAURO, ESQUIRE	Waretown
DANIEL B. PALUMBO	Lanoka Harbor
DAVID T. PECK III	Whiting
ARTHUR TELFEIAN, BSN, ATP	Cream Ridge
RICHARD RITORTO	Manchester
FRANK WORK JR.	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Airpark Advisory Committee and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Robert A. Greitz, Director of Employee Relations; Michael J. Fiure, County Administrator; and Michelle I. Gunther, Clerk of the Board of Commissioners as members, and Frank Sadeghi, Commissioner as an alternate member to the OC INSURANCE FUND COMMISSION, for a term of two (2) years, term to expire 2/28/2027.

Official Resolution#	2025000208
Meeting Date	02/19/2025
Introduced Date	02/19/2025
Adopted Date	02/19/2025
Agenda Item	o-5
CAF #	
Purchase Req. #	
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

February 19, 2025

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY INSURANCE FUND COMMISSION** to serve without salary or other compensation for a term of two (2) years, term to expire February 28, 2027:

Robert A. Greitz	Director of Employee Relations	Chairperson
Michael J. Fiure	County Administrator	Vice Chairperson
Michelle I. Gunther	Clerk of the Board of Commissioners	

BE IT FURTHER RESOLVED that **Commissioner Frank Sadeghi** is hereby appointed as an alternate member of the **OCEAN COUNTY INSURANCE FUND COMMISSION** to serve without salary or other compensation for a term of two (2) years, term to expire February 28, 2027.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be made available to the County Administrator, Chief Financial Officer, County Counsel, the Employee Relations Department, Ocean County Insurance Fund Commission, and the New Jersey Counties Excess Liability Joint Insurance Fund.