



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: February 5, 2025 - 4:00 PM

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

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. RESOLUTION - PUBLIC HEARING
 - 1. Accepting the recommendation of the OC Agriculture Development Board and the OC Natural Lands Trust Fund Advisory Committee to acquire a development easement on the property identified as Block 90, Lots 1.05 & 1.15, Plumsted Township totaling approximately 18.92 acres, in an amount not to exceed \$375,000.00.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.
- G. RESOLUTIONS
 - 1. Authorizing the Personnel Resolution.
 - 2. Concurring with and consenting to the Ocean County Library Commission's execution of a short-term lease with Jon Bon Jovi Soul Foundation, Inc. for a cafe operation at the Toms River Branch of the Ocean County Library.

3. Authorizing an amendment to the 2025 Temporary Budget.
4. Authorizing transfers between Budget Appropriations Account Reserves.
5. Authorizing the execution and submission of a Grant Application to NJ TRANSIT for the FFY 2024 Federal Transit Administration's Section 5310 Grant program.
6. Authorizing the County Administrator, on behalf of the Board, to electronically submit a Grant Application to the New Jersey State Council on the Arts, a division of the New Jersey Department of State, for the FY2026, FY2027 and FY2028 Local Arts Program, for the period of 1/1/2026 through 12/31/2028.
7. Authorizing a Scope Amendment to New Jersey Department of Transportation Bikeway Grant No. BIKE-2022-OCEAN COUNTY-00015, to include the GIS map with the Grant Application.
8. Authorizing the execution of a Memorandum of Understanding with the United States Marshals Service for reimbursement of overtime expenses for the Sheriff's Office through the FY25 United States Marshals Service Grant program, in an amount not to exceed \$29,000.00, for the period of 10/24/2024 through 9/30/2025.
9. Authorizing the execution of five (5) Memorandums of Understanding with agencies and municipalities participating in the FY24 State Homeland Security Grant program.
10. Authorizing the execution of an Agreement with a certified Child Passenger Safety Technician for the provision of instructing Child Passenger Safety Technician Training Courses through the FY25 Child Restraint Program Grant program, for the period of 10/1/2024 through 9/30/2025.
11. Authorizing the execution of a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services, for the period of 10/1/2024 through 9/30/2025.
12. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 OC Driving While Intoxicated Enforcement Program, for the period of 10/1/2024 through 9/30/2025.
13. Authorizing the execution of a Shared Services Agreement with a participating municipality for the FY24 OC Drug Recognition Expert Callout Program, for the period of 10/1/2024 through 9/30/2025.
14. Authorizing the execution of five (5) Shared Services Agreements with participating municipalities for the FY25 Child Restraint Grant program, for the period of 10/1/2024 through 9/30/2025.
15. Authorizing the County Sheriff and County Administrator to electronically execute a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2025 through 12/31/2025.
16. Authorizing the execution of thirty (30) Subrecipient Agreements with various municipalities and non-profit agencies for funding allocations as outlined in the OC Consortium FY 2024 Action Plan, in the amount of \$1,078,034.00.

17. Authorizing the execution of a Use of Facilities Agreement with Educational Data Systems, Inc. to provide One Stop Operation Management Services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2022-104)
18. Authorizing the execution of a Use of Facilities Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services at the OC Resource Center located at 1005 Hooper Avenue, Toms River. (CC2024-85)
19. Authorizing the execution of an Intergovernmental Agreement with Ocean County College to provide programming to support the Michael Goupil Program: American Sign Language Studies for Law Enforcement, for the period of 9/1/2024 through 9/1/2025, in the amount of \$30,000.00.
20. Authorizing the execution of an Intergovernmental Agreement with the Borough of Surf City to provide Schedule "C" Road Department services, in an amount not to exceed \$345,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
21. Authorizing the execution of an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
22. Authorizing the execution of an Intergovernmental Agreement with the Borough of Point Pleasant Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
23. Authorizing the execution of an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
24. Authorizing the execution of an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$60,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
25. Authorizing the execution of an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00 and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

26. Authorizing the execution of an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
27. Authorizing the execution of an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
28. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$11,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
29. Authorizing the execution of an Intergovernmental Agreement with Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
30. Authorizing the execution of an Intergovernmental Agreement with the Township of Ocean to provide Schedule "C" Road Department services, in an amount not to exceed \$58,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
31. Authorizing the execution of an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
32. Authorizing the execution of an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$150,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
33. Authorizing the execution of an Intergovernmental Agreement with the Township of Little Egg Harbor to provide Schedule "C" Road Department services, in an amount not to exceed \$190,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
34. Authorizing the execution of an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$445,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.

35. Authorizing the execution of an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
36. Authorizing the execution of an Intergovernmental Agreement with the Borough of Seaside Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
37. Authorizing the execution of an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
38. Authorizing the execution of an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
39. Authorizing the execution of an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
40. Authorizing the execution of an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
41. Authorizing the execution of an Intergovernmental Agreement with the Ocean County Utilities Authority to provide Schedule "C" Road Department services, in an amount not to exceed \$160,000.00, for the period of 1/1/2025 through 12/31/2025, contingent upon adoption of the 2025 County Budget.
42. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-28)
43. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2025-29)
44. Authorizing an amendment to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2024-62)
45. Amending the Lease Agreement with Grand Avenue Office Complex, LLC, for the property identified as 9 Grand Avenue, Building 1, Suite A, to reflect the corrected lease period of 10/1/2024 through 9/30/2025, and include the total lease amount of \$35,022.72.
46. Amending a Resolution adopted on 12/4/2024 ratifying the actions taken by the OC Prosecutor's Office to electronically sign and accept the Grant Award for the Advocating for Safety, Progress, Inclusion, Respect and Empowerment (ASPIRE) Program through the BJA FY24 STOP School Violence Program, to reflect the Ocean County Prosecutor and the Ocean County Comptroller as authorized to sign any necessary subsequent documents on behalf of the County of Ocean.

47. Amending a Resolution adopted on 11/20/2024 authorizing the execution of an Agreement with Toms River Municipal Utilities Authority related to sewer connection at the project site located at 100 Hooper Avenue, Toms River Township, to reflect the additional required sewer connection inspection, an increase to the Agreement in the amount of \$400.00.
48. Urging Governor Phil Murphy to fund Ocean County Schools for the educational responsibilities of undocumented students.
49. Supporting the President's Executive Order for the Temporary Withdrawal of All Areas on the Outer Continental Shelf from Offshore Wind Leasing and Review of the Federal Government's Leasing and Permitting Practices for Wind Projects.
50. Authorizing the execution of a Shared Services Agreement with the Township of Lakewood for the milling and paving of a portion of Lexington Avenue.
51. Authorizing the Release of Bonds for Road Opening Permits.

H. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Organization Meeting Minutes of 1/6/2025.
3. Approving the Master Payroll paid on 1/15/2025 for the payroll period of 12/19/2024 through 1/1/2025 with Elected Officials paid to date, in the amount of \$6,600,060.38.
4. Approving the Master Payroll paid on 1/29/2025 for the payroll period of 1/2/2025 through 1/15/2025 with Elected Officials paid to date, in the amount of \$6,944,706.95.
5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Auctioneering Services for Sale of Various Types of Real Property; 2) Correctional Chaplain Services; and 3) Paratransit Scheduling and Dispatching Software.
6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Borough of Beach Haven.

I. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of Speed Zones along County Road #10 (Walnut Street-Dock Street), Township of Little Egg Harbor.
2. Authorizing the alteration of Speed Zones along County Road #12 (Parkertown Drive-Fern Drive-Dock Street), Township of Little Egg Harbor.
3. Authorizing the alteration of No Passing Zones along County Road #32 (Silverton Road), Township of Toms River.
4. Authorizing the alteration of No Passing Zones along County Road #85 (Western Boulevard), Townships of Berkeley and Lacey.

5. Authorizing the alteration of No Passing Zones along County Road #91 (Grand Central Parkway-Pinewald Road-Surf Avenue-Admiral Avenue), Township of Berkeley and the Borough of Beachwood.
6. Authorizing the alteration of No Passing Zones along County Road #105 (Lighthouse Drive), Townships of Barnegat and Stafford.
7. Authorizing the alteration of No Passing Zones along County Road #111 (Nautilus Drive), Townships of Barnegat and Stafford.

J. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to The Walter R. Earle Corporation; Ocean County Recycling Center, Inc.; and Herman's Trucking Inc., the lowest qualified bidders. (B2025-09)
2. Awarding a Contract for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Continental Hardware, Inc., the lowest qualified bidder. (B2025-10)
3. Awarding a Contract for the furnishing and delivery of GENERATOR ALTERATION, MAINTENANCE, SERVICE AND REPAIR to Penn Power Group, LLC dba Penn Power Systems, the lowest qualified bidder. (B2025-11)
4. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35. They will be rebid. (B2025-12)
5. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II to Gerhart Systems and Controls Corp.; Houpert Fleet Services, LLC; Komptech Americas, LLC; and Norcia Corporation, the lowest qualified bidders. No bids were received on Item Nos. 19, 21, 22, 23, 25, 26, 27, 31, 34, 36 and 37. They will not be rebid as they were previously awarded. Item Nos. 1, 2, 3 and 4 are rejected as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into negotiated contracts, pursuant to N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2025-13)
6. Awarding a Contract for the furnishing and delivery of ELECTRONIC WASTE AND BATTERY DISPOSAL PROGRAM to Green Wave Electronics, the highest qualified bidder. (B2025-16)
7. Authorizing a one (1) year Contract extension for the continued furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II to Open Systems Integrators, Inc., for the period of 3/6/2025 through 3/5/2026. (B2024-43)
8. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of SNOW AND ICE REMOVAL SERVICES NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

9. Rejecting the sole bid received for the furnishing and delivery of GOLF COURSE, LANDSCAPING AND UTILITY EQUIPMENT NO. II as unresponsive. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 26, 26A, 26B, 26C, 26D, 26E, 26F, 26G, 26H, 26I, 27, 27A, 27B, 27C, 27D, 27E, 27F, 27G, 27H, 27I, 34, 34A and 35A, as no responsive bids were received for a second time.
10. Rejecting all bids received for the HIRING OF VARIOUS PAVING EQUIPMENT, in accordance with N.J.S.A. 40A:11-13.2(d), as the contracting unit wants to substantially revise the specifications for the goods or services. It will be rebid.
11. Amending a Resolution adopted on 12/18/2024 awarding a Contract for EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS to Creston Hydraulics, Inc., due to a clerical error, to reflect the correct awarded Item Nos. 80 and 184. (B2024-183)

K. CONTRACTS

1. Awarding a Professional Services Contract to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates to provide Architect Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$1,250,000.00. (QP2025-30)
2. Awarding Professional Services Contracts to Taurus Allied Partners, Inc. dba Integra Realty Resources Coastal NJ; Henry J. Mancini & Associates; and New Jersey Realty Advisory Group, LLC to provide County Appraisal Services, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$950,000.00. (QP2025-31)
3. Awarding a Contract to Global Tel*Link Corporation dba ViaPath Technologies to provide the OC Department of Corrections Video Visitation Maintenance and Support, for the period of 3/1/2025 through 2/28/2027, in an amount not to exceed \$42,210.00 per year. (CP2025-32)
4. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Short-Term Basic Skills Services for the OC Local Workforce Area, for the period of 2/1/2025 through 6/30/2026, in the amount of \$260,880.00. (CC2025-33)
5. Amending the award of a Competitive Contract to Ocean County PIC, Inc. to provide additional One Stop Career Center Administrative Entity Services, an increase to the contract in an amount not to exceed \$39,120.00. (CC2024-85)
6. Amending the award of a Competitive Contract to Ocean County College to provide additional Youth Employment Activities, an increase to the Contract in an amount not to exceed \$101,683.00. (CC2024-114)
7. Awarding a two-year Contract extension to Atlantic Medical Imaging, LLC to provide continued Radiology and Other Medical Imaging Services, in an amount not to exceed \$75,000.00 per year, with partial funding contingent upon adoption of the 2025 County Budget, for the period of 1/1/2024 through 12/31/2025. (PP2023-14)
8. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical/Advisory/Consulting Services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2025 through 12/31/2025. (P2025-34)

9. Awarding an Extraordinary, Unspecifiable Services Contract to Andrew Rich Alias/DBA Rich Consulting, LLC to provide Expert Reports and Testimony for the OC Prosecutor's Office, in an amount not to exceed \$9,722.50. (P2025-35)
10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,525.00. (QP2024-93)
11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,625.00. (QP2024-93)
12. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2024-93)
13. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$22,867.68. (QP2024-51)
14. Amending the award of a Purchase Order to Atlas, LLC to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Stafford Library Construction Project, an increase to the contract in the amount of \$15,000.00. (QP2023-68)
15. Amending a Resolution adopted on 12/4/2024 amending the award of a Competitive Contract to Ending Homelessness Group to provide additional Ocean County Code Blue Warming Center Program Coordinator services, to reflect a corrected account number. (CC2023-101)

L. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Joseph M. Valenti to the position of Jail Warden-Department of Corrections, in accordance with N.J.S.A. 30:8-20, for a term of five (5) years, commencing 2/1/2025.
2. Appointing Virginia E. Haines, Toms River, as County Representative, Board of Commissioners, to the OC HOMELESSNESS TRUST FUND TASK FORCE, to fill the unexpired term of Barbara Jo Crea, term to expire 12/31/2026.
3. Appointing Frank Sadeghi, Island Heights, as a member of the OC MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of Barbara Jo Crea, term to expire 3/31/2027.
4. Appointing Matthew McKelvey, Toms River, as a full-time Assistant Fire Marshal, effective 2/10/2025, for an initial term to expire 1/14/2026.
5. Appointing L. Minnett Santiago, PathStone Corporation, as a member to fill the unexpired term of Patricia A. Greene and Carmen Arocho-Gonzalez, PathStone Corporation, as an alternate member, both to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 6/1/2026.
6. Reappointing Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2026.

7. Appointing Ray Gormley, Little Egg Harbor, as a new member of the OC BOARD OF HEALTH to fill the unexpired term of Jennifer Bacchione, term to expire 3/23/2025.
8. Appointing Tracy A. Maksel to the position of Deputy County Administrator, for a term of one (1) year.
9. Amending the appointment of Tristin J. Collins to the position of Deputy County Administrator.

M. RECEIVED ITEMS

N. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 42(25) proclaiming February 2025 as American Heart Month.
2. OC Board of Health, Resolution No. 43(25) proclaiming February 2025 as National Children's Dental Health Month.
3. Township of Plumsted, Resolution No. 2024-356 authorizing Municipal Endorsement for the Ocean County Natural Lands Program.
4. Borough of Island Heights, Resolution No. 2025-28 expressing the concern and frustration of the Mayor and Council on behalf of the residents of the Borough following numerous and lengthy electrical service outages effecting the Borough and surrounding communities.
5. Borough of Bay Head, Resolution No. 2025-48 opposing toll increases proposed by the New Jersey Turnpike Authority and South Jersey Transportation Authority.
6. Township of Berkeley, Resolution No. 25-77-R authorizing a Shared Service Agreement between the Township of Berkeley and the County of Ocean Prosecutor's Program for FY 2025 (Fatal Accident Support Team F.A.S.T.).

O. MINUTES AND MEETING NOTICES

1. OC Utilities Authority, 12/19/2024 Meeting Minutes.
2. OC Board of Health, 1/8/2025 Meeting Minutes.
3. OC Planning Board, 12/18/2024 Meeting Minutes.
4. OC Environmental Agency, 11/21/2024 Meeting Minutes.
5. OC Youth Services Commission, 6/6/2024 Meeting Minutes.
6. OC Youth Services Commission, 9/5/2024 Meeting Minutes.
7. OC Youth Services Commission, 10/3/2024 Meeting Minutes.
8. OC Agriculture Development Board, 12/12/2024 Meeting Minutes.

9. OC College Board of Trustees, 1/23/2025 Meeting Notice.
10. OC Library Commission, 12/17/2024 Meeting Minutes.
11. OC Air Park Advisory Committee, 10/23/2024 Meeting Minutes.
12. OC Natural Lands Trust Fund Advisory Committee, 10/23/2024 Meeting Minutes.
13. OC Mosquito Extermination Commission, 12/16/2024 Meeting Minutes.
14. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 11/18/2024 Meeting Minutes.

P. REPORTS

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

Q. CORRESPONDENCE

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

R. COMMISSIONER COMMENTS

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

T. ADJOURNMENT