



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
Commissioner Robert S. Arace
Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: August 19, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Professional Service Agreement with Jerry W. Conaty, CPA, RMA, PS of Holman Frenia Allison, P.C. for Auditing Services, to reflect changes in the scope of work, an increase to the Contract in an amount not to exceed \$15,000.00. (QP2026-01)

Official Resolution#	2026001157
Meeting Date	08/19/2026
Introduced Date	08/19/2026
Adopted Date	08/19/2026
Agenda Item	o-5
CAF #	
Purchase Req. #	QP2026-01
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen	✓		✓		✓		
Gormley	✓				✓		

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

August 19, 2026

WHEREAS, on January 7, 2026, the Ocean County Board of Commissioners adopted Resolution No. 2026000023 appointing Jerry W. Conaty, CPA, RMA, PSA, of Holman Frenia Allison, P.C. ("HFA") as County Auditor and authorizing a Professional Service Agreement in an amount not to exceed \$320,880.00; and

WHEREAS, the Professional Service Agreement authorizes the County to request additional auditing and/or accounting services beyond the original scope, provided that HFA first receives an approved Purchase Order authorizing the services and establishing the applicable fee structure; and

WHEREAS, the County has determined that additional professional advisory services are required and needed to perform an independent review of the Ocean County Board of Social Services' annual operating budget; and

WHEREAS, HFA submitted a proposal dated July 28, 2026 for such additional services, in an amount not to exceed \$15,000.00; and

WHEREAS, the County desires to authorize an additional funding source and increase the authorized contract amount by \$15,000.00, from \$320,880.00 to a new total amount not to exceed \$335,880.00; and

WHEREAS, funds totaling \$15,000.00 shall be made available for these additional services as follows:

Fund	Account	Amount
County Administration	016-005-5679	\$15,000.00

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

- Account No. 016-005-5679 is hereby authorized as an additional funding source under the Professional Service Agreement with Holman Frenia Allison, P.C.
- The authorized contract amount is hereby increased by \$15,000.00, from \$320,880.00 to a new total amount not to exceed \$335,880.00.
- The additional services described in HFA's proposal dated July 28, 2026, are authorized pursuant to the existing Professional Service Agreement and shall be subject to the issuance of an approved Purchase Order.
- Except for the additional funding source and increased contract authorization approved herein, all terms and conditions of Resolution No. 2026000023 and the Professional Service Agreement shall remain unchanged and in full force and effect.
- A notice of this action shall be published once as required by law.
- The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this action.
- A certified copy of this Resolution shall remain on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Ocean County Board of Social Services, and Holman Frenia Allison, P.C.