Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi

Deputy Director Jennifier 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: November 10, 2026 - 4:00 PM

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

Agenda: Awarding Change Order No. 1 to M&O Excavating LLC for the project entitled RECONSTRUCTION AND RESURFACING OF BROOKSIDE DRIVE PHASE II OUTFALL REPLACEMENT, TOWNSHIP OF TOMS RIVER, an increase to the Contract in an amount not to exceed $33,228.20. (B2026-61E)

Official Resolution#	**2026001453**
Meeting Date	11/10/2026
Introduced Date	11/10/2026
Adopted Date	11/10/2026
Agenda Item	j-3
CAF #	
Purchase Req. #	B2026-61E
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 L. Gunther

Clerk Of The Board

CONTRACT NO. B2026-61E

R E S O L U T I O N

November 10, 2026

WHEREAS, Contract No. B2026-61E was entered into on May 27, 2026 with M & O Excavating, LLC, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement, 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

WHEREAS, adequate funds are available in Account No. 301-185-X102-6800 in the amount of $33,228.20.

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 M & O Excavating, LLC as follows: Extra Work Order in the amount of $56,183.25 and Reduction Order in the amount of $22,955.05 in connection with the project known as Reconstruction and Resurfacing of Brookside Drive Phase II Outfall Replacement, Township of Toms River, Ocean County, New Jersey.

Introduced on: November 10, 2026
Adopted on: November 10, 2026
Official Resolution#: 2026001453

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with M & O Excavating, 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 M & O Excavating, LLC.

Introduced on: November 10, 2026
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