



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: April 2, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/5/2025, appointing Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC as County Architect for the year 2025, to reflect an additional funding source. (QP2025-30)

Official Resolution#	2025000464
Meeting Date	04/02/2025
Introduced Date	04/02/2025
Adopted Date	04/02/2025
Agenda Item	p-11
CAF #	
Purchase Req. #	QP2025-30
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

April 2, 2025

WHEREAS, on February 5, 2025, a Resolution was adopted appointing Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates as County Architect for the year 2025, and was assigned Contract No. QP2025-30; and

WHEREAS, it is necessary to amend the Resolution to include an additional funding source, as follows:

Buildings & Grounds O.E. 016-070-4030

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

1. The Resolution adopted on February 5, 2025 is hereby amended to reflect the additional funding source as indicated above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall remain in full force and effect as specifically amended and clarified herein.
3. The contract number shall be included on all papers, documents, invoices and vouchers pertaining to said contract.

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