



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

Agenda: Amending a Resolution adopted on 3/5/2025 awarding Change Order No. 7 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, to reflect a revised funding allocation. (B2023-65A)

Official Resolution#	2025000759
Meeting Date	06/04/2025
Introduced Date	06/04/2025
Adopted Date	06/04/2025
Agenda Item	m-6
CAF #	
Purchase Req. #	B2023-65A
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

June 4, 2025

WHEREAS, On March 5, 2025 a resolution approved Change Order #7 to Newport Construction Management Corporation, Contract No. B2023-65A; and

WHEREAS, it is necessary to adjust one of the account lines for an accounting modification; and

WHEREAS, the following account lines were adjusted as follows:

<u>Account Number</u>	<u>Current Amount</u>	<u>Increase/Decrease</u>	<u>Modified Amount</u>
2025-016-010-6040	\$292,158	(\$292,158)	\$0.00
9999-301-015-X505	\$0.00	\$292,158	\$292,158

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

1. The account lines of Change Order #7 to Newport Construction Management Corporation are modified as reflected above.
2. This modification is strictly for the account line that funds Change Order #7 and does not revise any other section of the original approved Change Order #7.
3. The Contract number must be placed 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 County Auditor, Finance Department and County Administrator’s Office.