



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
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Board Meeting Agenda

Date: February 11, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/21/2026 awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Road Design Services, Various Locations throughout Ocean County, in an amount not to exceed \$20,000.00, due to a scrivener's error, to reflect the authority to execute an Agreement for such services. (QP2025-124)

Official Resolution#	2026000209
Meeting Date	02/11/2026
Introduced Date	02/11/2026
Adopted Date	02/11/2026
Agenda Item	m-24
CAF #	
Purchase Req. #	QP2025-124
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

February 11, 2026

WHEREAS, on January 21, 2026, a Resolution was adopted awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide On Call Road Design Services for Reconstruction of Prospect Street from Cross Street to (C.R. 628) from Cross Street to Route 9, Township of Lakewood, Ocean County for \$20,000.00, under Contract No. QP2025-124; and

WHEREAS, due to a scrivener's error, it is now necessary to amend the Resolution to authorize the execution of an Agreement with KMA Consulting Engineers, Inc. to provide such services.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that Resolution No. 2026000116 is hereby amended authorizing the Director and Clerk of the Board to execute an Agreement with KMA Consulting Engineers, Inc. to provide such services with all other terms and conditions of Resolution No. 2026000116 to remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, County Engineering Department, County Finance Department, County Purchasing Department, and KMA Consulting Engineers, Inc.