



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
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: August 20, 2025 - 4:00 PM

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

Agenda: Amending a Resolution adopted on 6/18/2025 awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2023B, VARIOUS TOWNSHIPS, to reflect the correct funding allocations. (B2025-111E)

Official Resolution#	2025001224
Meeting Date	08/20/2025
Introduced Date	08/20/2025
Adopted Date	08/20/2025
Agenda Item	I-14
CAF #	
Purchase Req. #	B2025-111E
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

August 20, 2025

WHEREAS, on June 18, 2025, the Ocean County Board of Commissioners awarded a contract to **Earle Asphalt Company** for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023B, Various Townships (B2025-111E) County of Ocean, State of New Jersey;** and

WHEREAS, it is the desire of the County to amend funding available to reflect the funding allocations for the use of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated June 18, 2025 which authorized the award of this Contract is hereby amended as follows:

a.	<u>ACCOUNT NO.</u>	<u>BALANCE OF ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
	304-185-X307-6800	\$1,900,782 83	\$60 00	\$1,900,842 83
	304-185-X518-6800	\$1,544,849 89	-0-	\$1,544,849 89
	424-185-X304-6800	\$ 107,444 93	-0-	\$ 107,444 93
	301-185-X405-6800	\$ 304,435 48	(\$60 00)	\$ 304,375 48
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		\$3,857,513 13	-0-	\$3,857,513 13

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Finance Department, County Auditor, Purchasing Department and Engineering Department.