



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
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Board Meeting Agenda

Date: May 27, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to McCauley Construction Company for the project entitled CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS, an increase to the Contract in an amount not to exceed \$23,813.57. (B2025-60CE)

Official Resolution#	2026000680
Meeting Date	05/27/2026
Introduced Date	05/27/2026
Adopted Date	05/27/2026
Agenda Item	m-2
CAF #	
Purchase Req. #	B2025-60CE
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

May 27, 2026

WHEREAS, Contract No. B2025-60CE was awarded on May 21, 2025 to McCauley Construction Company for the project known as “CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS” for Ocean County Airport in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to address changes required by the Ocean County Soil Conservation District permit, as well as modifications to the interior fire wall and drainage structures, in order to successfully complete the improvement project; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase of the project costs in the amount of \$23,813.57; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
9999-301-155-X317	\$23,813.57

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. C & S Engineers is hereby authorized to issue Change Order No. 1, an increase in the amount of \$23,813.57, to McCauley Construction Company for required soils permit compliance, fire wall, and drainage structure modifications associated with the “CONSTRUCT BOX HANGAR AND TAXILANE MODIFICATIONS” project at Ocean County Airport.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with McCauley Construction Company to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and McCauley Construction Company.