



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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Toms River, New Jersey  
08754-2191  
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### Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for In-Home Counseling Services to Bright Harbor Health Care, Inc., for the period of 1/1/2023 through 12/31/2023, in the amount of \$111,206.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2020-139)

<b>Official Resolution#</b>	<b>2022001732</b>						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-22						
CAF #							
Purchase Req. #	CC2020-139						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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*

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Clerk Of The Board

**RESOLUTION**

December 7, 2022

**WHEREAS**, on December 16, 2020, a Competitive Contract was awarded to Bright Harbor Health Care, Inc. to provide **IN-HOME COUNSELING SERVICES**; and

**WHEREAS**, the term of the Agreement was for the period of twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021, with the option to renew the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder; and

**WHEREAS**, there exists a need to provide In-Home Counseling Services as proposed by the 2023 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 21, 2022; and

**WHEREAS**, Bright Harbor Health Care, Inc. has completed positive monitoring for the CY2022 and was recommended for renewal of the CY2023 by the Youth Services Commission on August 11, 2022; and

**WHEREAS**, funding is available in the amount of \$111,206.00, contingent upon the adoption of the 2023 Temporary Budget, which shall be appropriated from account number 017-819-AB84 to cover the cost of the 2023 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Health Care, Inc., 160 Highway 9, Bayville, NJ 08721 in the amount of \$111,206.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2023 and expiring on December 31, 2023.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2020-139.

5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Administrator, County Auditor, Department of Finance, Department of Juvenile Services, Youth Services Commission, and Bright Harbor Health Care, Inc.