



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract to Ocean Mental Health Services, Inc. to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission, an increase to the contract in the amount of \$10,360.00. (CC2020-139)

Official Resolution#	2021001819						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-28						
CAF #							
Purchase Req. #	CC2020-139						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little		<					
Haines		<					
Kelly	<		<		<		
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

Clerk Of The Board

NO.

CC2020-139

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, the Ocean County Board of Commissioners adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, additional funds are available from the Family Court Services Grant FY2021 in the amount of \$10,360 from Account Number 017-819-Y031, and shall be added to the 2021 allocation, as follows:

<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
\$111,206.00	\$10,360.00	\$121,566.00

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 Clerk of the Board are hereby authorized and directed to amend the Agreement with Ocean Mental Health Services, Inc., 160 Hwy 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2021 and expiring on December 31, 2021.
3. Additional funds in the amount of \$10,360.00 shall be appropriated from account number 017-819-Y031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, 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.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.