



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: Authorizing a one (1) year Competitive Contract extension to Bright Harbor Health Care, Inc. to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$111,206.00, for the period of 1/1/2022 through 12/31/2022, contingent upon adoption of the 2022 Temporary County Budget. (CC2020-139)

Official Resolution#	2021001833						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-42						
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

RESOLUTION

December 15, 2021

WHEREAS, on December 16, 2020, a Competitive Contract was awarded to Ocean Mental Health Services, 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.

WHEREAS, there exists a need to provide In-Home Counseling Services as proposed by the 2022 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on September 14, 2021; and

WHEREAS, Ocean Mental Health Services, Inc. has completed positive monitoring for the CY2021 and was recommended for renewal of the CY2022 by the Youth Services Commission on December 2, 2021; and

WHEREAS, effective January 1, 2022, Ocean Mental Health Services has changed their name to Bright Harbor Health Care, Inc.; and

WHEREAS, funding is available in the amount of \$111,206.00, contingent upon the adoption of the 2022 Temporary Budget, which shall be appropriated from account number 017-819-AA84 to cover the cost of the 2022 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; 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 0872 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, 2022 and expiring on December 31, 2022, with an option to extend the contract for up to three (3) 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.

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.