



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: December 16, 2020 - 4:00 PM

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

Agenda: Awarding a Competitive Contract to Ocean Mental Health Services, Inc. to provide In-Home Counseling Services for the OC Juvenile Services Youth Services Commission, in an amount not to exceed \$111,206.00, contingent upon adoption of the 2021 Temporary County Budget, for the period of 1/1/2021 through 12/31/2021, with the option to extend for four (4) additional one (1) year periods. (CC2020-139)

<b>Official Resolution#</b>	<b>202001621</b>						
Meeting Date	12/16/2020						
Introduced Date	12/16/2020						
Adopted Date	12/16/2020						
Agenda Item	I-26						
CAF #							
Purchase Req. #	CC2020-139						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

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Clerk Of The Board

**RESOLUTION**

December 16, 2020

**WHEREAS**, there exists a need to provide In-Home Counseling Services as proposed by the 2021 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on October 7, 2020; and

**WHEREAS**, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

**WHEREAS**, on October 21, 2020, the Ocean County Board of Chosen Freeholders adopted a resolution updating the titles of the competitive contracts, the scope of work and services shall remain the same; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

**WHEREAS**, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean Mental Health Services, Inc. to provide such services; and

**WHEREAS**, funding is available in the amount of \$111,206.00, contingent upon the adoption of the 2021 Temporary Budget, which shall be appropriated from account number 017-819-Y084 to cover the cost of the 2021 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean Mental Health Services, 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, 2021 and expiring on December 31, 2021, with an option to extend

the contract up to four (4) additional twelve-month periods or as 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.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator;  
Ocean County Auditor;  
Ocean County Counsel;  
Ocean County Department of Finance;  
Ocean County Department of Juvenile Services;  
Ocean County Youth Services Commission; and  
Ocean Mental Health Services, Inc.