



## 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  
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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: Amending the award of a Competitive Contract to Bright Harbor Health Care, Inc., to provide Outpatient Substance Abuse Services, a decrease to the contract in the amount of \$2,600.00. (CC2020-138)

<b>Official Resolution#</b>	<b>2022001741</b>						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-31						
CAF #							
Purchase Req. #	CC2020-138						
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, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Bright Harbor Health Care, Inc., for the purpose of providing Outpatient Substance Abuse Services; and

**WHEREAS**, Bright Harbor Health Care, Inc. has indicated in writing the YRS Outpatient Program will be unable to spend down allocated Family Court Services Grant FY2022 funds in the amount of \$2,600.00 from Account Number 017-819-AA031 and has been approved by the Juvenile Justice Commission to have those funds redistributed:

Bright Harbor Health Care, Youth Recovery Services  
Account Number 017-819-AA31

<u>Original Amount</u>	<u>Decrease</u>	<u>Revised Amount</u>
\$49,000.00	\$2,600.00	\$46,400.00

**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 Bright Harbor Health Care, Inc., 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2022 and expiring on December 31, 2022.
3. Funds in the amount of \$2,600.00 shall be redistributed from account number 017-819-AA31
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2020-138.
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. Bright Harbor Health Care, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.