



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

101 Hooper Avenue
Toms River, New Jersey

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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 Outpatient Substance Abuse Services for the OC Juvenile Services Youth Services Commission, a decrease to the contract in the amount of \$10,360.00. (CC2020-138)

Official Resolution#	2021001818						
Meeting Date	12/15/2021						
Introduced Date	12/15/2021						
Adopted Date	12/15/2021						
Agenda Item	n-27						
CAF #							
Purchase Req. #	CC2020-138						
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.

CC 2020-138

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 Outpatient Substance Abuse Services; and

WHEREAS, the contract is being modified as follows;

<u>Original Amount</u>	<u>Decrease</u>	<u>Revised Amount</u>
\$49,000.00	\$10,360.00	\$38,640.00

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. Funds in the amount of \$10,360.00 shall be reallocated from account number 017-819-Y031 to account number 017-819-Y084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the 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. Ocean Mental Health Services, Inc.
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.