



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 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to YMCA of Greater Monmouth County to provide Behavioral Health Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County Budget. (QP2022-165)

|                      |       |            |      |     |     |     |       |  |
|----------------------|-------|------------|------|-----|-----|-----|-------|--|
| Official Resolution# |       | 2022001839 |      |     |     |     |       |  |
| Meeting Date         |       | 12/21/2022 |      |     |     |     |       |  |
| Introduced Date      |       | 12/21/2022 |      |     |     |     |       |  |
| Adopted Date         |       | 12/21/2022 |      |     |     |     |       |  |
| Agenda Item          |       | p-10       |      |     |     |     |       |  |
| CAF #                |       |            |      |     |     |     |       |  |
| Purchase Req. #      |       | QP2022-165 |      |     |     |     |       |  |
| Result               |       | Adopted    |      |     |     |     |       |  |
| COUNTY COMMISSIONER  | PRES. | ABS.       | MOVE | SEC | AYE | NAY | ABST. |  |
| 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

Clerk Of The Board

## RESOLUTION

DECEMBER 21, 2022

**WHEREAS**, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **YMCA of Greater Monmouth County**, 166 Main Street, Matawan, New Jersey 07747 to provide such services, on an as needed basis for Calendar Year 2023, as requested by the Ocean County Department of Human Services, as more specifically set forth in the Agreement; and

**WHEREAS**, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds totaling \$10,000.00 will be appropriated for these services as follows:

| <u>Fund</u>                        | <u>Account</u> | <u>Amount</u> |
|------------------------------------|----------------|---------------|
| Mental Health Pro - Regular Budget | 016-205-5018   | \$ 10,000.00  |

**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 to enter into an Agreement with YMCA of Greater Monmouth County for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.

2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3) The contract number QP 2022-165 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5) A notice of this action shall be published once in the official newspaper of the County, as required by law.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to YMCA of Greater Monmouth County, Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.