

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

101 Hooper Avenue Toms River, New Jersey 08754-2191

Tel: (732)929-2005 Fax: (732)505-1918

Board Meeting Agenda

Date: August 17, 2022 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/15/2022 for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II, to reflect the County Purchasing Agent's authority to enter into a negotiated contract for Item No. 124.

Official Resolution#			2022001142						
Meeting Date			08/17/2022						
Introduced Date			08/17/2022						
Adopted Date				08/17/2022					
Agenda Item				n-9					
CAF#			Γ						
Purchase Req. #									
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 1. Gunther Clerk Of The Board



RESOLUTION

August 17, 2022

WHEREAS, on June 15, 2022, a Resolution was adopted awarding contracts for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), for items where no qualified bids were received on two occasions.

WHEREAS, due a clerical error, it is necessary to amend the Resolution, to reflect the County Purchasing Agent's authority to enter into a negotiated contract for Item No. 124.

NOW, THEREFORE, BE **RESOLVED** IT BY THE **BOARD** COMMISSIONERS OF THE COUNTY OF OCEAN STATE OF NEW JERSEY that the Resolution dated 6/15/2022 is hereby amended to reflect the County Purchasing Agent's authority to enter into a negotiated contract for Item No. 124, with all other provisions of the Resolution remaining in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, and Department of Finance.

Introduced on: Adopted on: August 17, 2022 Official Resolution#: 2022001142

August 17, 2022