



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  
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Board Meeting Agenda

Date: April 20, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

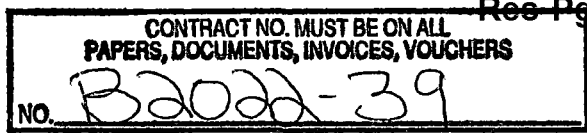
Agenda: Amending a Resolution adopted on 4/6/2022 awarding a Contract to Ferguson, Inc. for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE due to a typographical error, to reflect the correct vendor name. (B2022-39)

Official Resolution#	2022000501						
Meeting Date	04/20/2022						
Introduced Date	04/20/2022						
Adopted Date	04/20/2022						
Agenda Item	p-12						
CAF #							
Purchase Req. #	B2022-39						
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

April 20, 2022

WHEREAS, on April 6, 2022, a resolution was adopted for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to the Board that an Amendment to the resolution is necessary due to a typographical error page two (2) of the Resolution incorrectly lists wrong vendor: and

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 this Board are hereby authorized and directed to enter into a contract with Ferguson, Inc. accepting their bid for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from April 6, 2022 through April 5, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

2. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean.

3. All other provisions of the resolution and contract documents shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-39.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Ferguson, Inc. the successful bidder.