



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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Board Meeting Agenda

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

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for Electronic Monitoring Services for Juveniles, in accordance with N.J.S.A. 40A:11-5(3) as no responses were received for a second time, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year.

Official Resolution#	2022001849						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-20						
CAF #							
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 I. Gunther

Clerk Of The Board

RESOLUTION

December 21, 2022

WHEREAS, on November 3, 2022, pursuant to legal advertisements therefor, no proposals were received for the purpose of providing **ELECTRONIC MONITORING SERVICES FOR JUVENILES**, for the County of Ocean; and

WHEREAS, no proposals were received for a second time on November 29, 2022; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified proposals are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the provision of **ELECTRONIC MONITORING SERVICES FOR JUVENILES**.

BE IT FURTHER RESOLVED that this Agreement shall be in effect for a period of twelve (12) months commencing January 1, 2023 and expiring on December 31, 2023, with an option to renew for an additional twelve (12) month period pending positive monitoring and submission of required reports, and the availability and appropriation of sufficient funds to meet the obligations of the Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Department of Finance, County Department of Juvenile Services, and the County Youth Services Commission.