



## 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

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: August 18, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to CFG Health Systems to provide Health Care Services for the Ocean County Department of Corrections, in an amount not to exceed \$1,719,944.00 for Management Fees plus any Pass-Through Operational Costs, for the period of 9/1/2021 through 8/31/2024, with the option to extend for two (2) additional one year periods. (CC2021-94)

<b>Official Resolution#</b>	<b>2021001210</b>						
Meeting Date	08/18/2021						
Introduced Date	08/18/2021						
Adopted Date	08/18/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CC2021-94						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

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Clerk Of The Board

**RESOLUTION**

**August 18, 2021**

**WHEREAS**, N.J.S.A. 40A:11-4.1 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting procurement process; and

**WHEREAS**, on July 7, 2021, the Ocean County Board of Commissioners advertised a Competitive Contract Proposal to provide comprehensive inmate medical, dental and mental health services entitled Health Care Services for the Ocean County Department of Corrections for the period of three (3) years commencing September 1, 2021 through August 31, 2024, with the County retaining the option to renew said Agreement for two (2) additional one year periods; and

**WHEREAS**, on July 29, 2021, three (3) proposals were received from the following vendors:

1. CFG Health Systems, LLC  
765 East Route 70, Suite A-100  
Marlton, NJ 08053
2. Wellpath  
1283 Murfreesboro Road  
Nashville, TN 37217
3. Morse Correctional Healthcare & Consulting, Inc.  
16035 York Road  
Sparks, MD 21152

**WHEREAS**, the proposals were reviewed by the designated Proposal Review Committee and they have recommended that an Agreement for the provision of Health Care Services for the Ocean County Department of Corrections be awarded to:

**CFG Health Systems, LLC**  
**765 East Route 70, Suite A-100**  
**Marlton, NJ 08053**

**WHEREAS**, the award shall be in accordance with terms and conditions set forth in CFG Health Systems LLC's proposal of three (3) years, commencing September 1, 2021 through August 31, 2024 with the County retaining the option to renew said Agreement for two (2) additional one year periods; and

**WHEREAS**, the anticipated costs to the County for these services include a Management Fee in the amount of \$562,000.00 for Year 1, \$573,240.00 for Year 2, \$584,704.00 for Year 3, \$596,399.00 for Optional Year 4, and \$608,327.00 for Optional Year 5, plus any pass-through Operational Costs; and

**WHEREAS**, funding for the Management Fee for Year 1, in the amount of \$562,000.00, shall be made available under account line 016-200-4803 Inmate Healthcare Services with funding for the remaining contract years contingent upon the adoption of the temporary County budgets and adoption of the annual County budgets.

**WHEREAS**, funding for the pass-through Operational Costs shall be processed by the Department of Corrections, on a monthly basis, by Purchase Order only.

**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 enter into and execute an Agreement with CFG Health Systems, LLC to provide Health Care Services for the Ocean County Department of Corrections in accordance with the terms and conditions as set forth in the cost proposal and contract agreement.
2. A notice of this action shall be published once in the official newspaper of the County as required by law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies 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.

Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Auditor, Ocean County Department of Corrections, Ocean County Counsel, and CFG Health Systems, LLC.