



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: December 4, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to The Mental Health Association of NJ to provide continued Disability Services Programs, for the period of 1/1/2025 through 12/31/2025, in the amount of \$69,000.00, contingent upon adoption of the 2025 County Budget. (CC2022-164)

<b>Official Resolution#</b>		<b>2024001879</b>					
Meeting Date		12/04/2024					
Introduced Date		12/04/2024					
Adopted Date		12/04/2024					
Agenda Item		m-17					
CAF #							
Purchase Req. #		CC2023-164					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**

December 4, 2024

**WHEREAS**, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

**WHEREAS**, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of **DISABILITY SERVICES PROGRAMS**; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on December 21, 2022, the Ocean County Board of Commissioners awarded an Agreement to **THE MENTAL HEALTH ASSOCIATION OF NJ**, 673 Morris Avenue, Suite 100, Springfield, New Jersey 07081 to provide such services, for January 1, 2023 through December 31, 2023, as more specifically set forth in the Agreement; and

**WHEREAS**, the Agreement was for a 12 month period and, at the successful completion, four (4) additional twelve (12) month extensions could be exercised; and

**WHEREAS**, on December 20, 2023, the Agreement was extended for the period of January 1, 2024 through December 31, 2024; and

**WHEREAS**, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2025 through December 31, 2025; and

**WHEREAS**, funding up to the total amount of \$69,000.00 will be appropriated for these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **THE MENTAL HEALTH ASSOCIATION OF NJ** to provide **DISABILITY SERVICES PROGRAMS**, contingent upon the availability of funds.

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Adult Transitional & Vocational Services	Child & Adult Disability Services	016-205-5019	\$69,000.00
<b>Total:</b>			\$69,000.00

**BE IT FURTHER RESOLVED** that the contract number CC2022-164 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

**BE IT FURTHER RESOLVED** that the Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Comptroller, Department of Human Services, and The Mental Health Association of NJ.