



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/2/2023 awarding a Purchase Order to Colliers Engineering & Design to provide continued Energy Consulting Services associated with the Wireless Fire Alarm Upgrade project, Phase III, to reflect the correct funding source. (QP2022-110)

Official Resolution#	2023001222						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

August 16, 2023

WHEREAS, on August 2, 2023, the Ocean County Board of Commissioners adopted a Resolution awarding a Purchase Order to Colliers Engineering & Design to provide continued Energy Consulting Services associated with the Wireless Fire Alarm Upgrade Project, Phase III under Contract No. QP2022-110; and

WHEREAS, due to a scrivener's error, Resolution No. 2023001150 requires modification specifically changing the Account Number from 301-010-X221 to Account Number 301-070-X221; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Resolution No. 2023001150 is hereby amended to reflect the correct Account Number of 301-070-X221.
2. All other provisions of the Resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Buildings & Grounds Department and the County Treasurer.