



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: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/3/2022 through 6/30/2023, in an amount not to exceed \$117,600.00. (PP2022-138)

Official Resolution#	2022001538						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2022-138						
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

November 2, 2022

WHEREAS, there exists a need for County Option Medicaid Hospital Program Consulting; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Director of Management and Budget and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Director of Management and Budget and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Myers and Stauffer LC to provide such services, as more specifically set forth in its proposal, for the term of date of award to June 30, 2023; and

WHEREAS, funds for these services provided in 2022 and 2023 shall not exceed one hundred and seventeen thousand six hundred dollars (\$117,600) and shall be appropriated from account No. 016-010-5679; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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 an Agreement with Myers and Stauffer LC, 700 W. 47th Street, Suite 1100 Kansas City, MO 64112, for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on date of award and ending on June 30, 2023 in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Purchasing Department, Finance Department, County Auditor, and Myers and Stauffer LC.