



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: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean County College as a Work Related Activity Provider - WIOA Youth services, for the period of 10/1/2023 through 9/30/2024, in an amount not to exceed \$450,000.00. (CC2022-127)

Official Resolution#	2023001389						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-18						
CAF #							
Purchase Req. #	CC2022-127						
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

September 20, 2023

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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 October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, in an amount not to exceed \$252,000.00, for the period of October 1, 2022 through September 30, 2023 with the option to extend for one (1) additional year; and

WHEREAS, on June 12, 2023 a Resolution was adopted authorizing an amendment to the Agreement to reflect an increase in funding in an amount not to exceed \$198,000.00 for a revised total amount of \$450,000.00; and

WHEREAS, the Ocean County Department of Human Services now desires to utilize the one year extension for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, funds totaling \$450,000.00 shall be appropriated for these services, as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WIOA Youth	WIOA Plan PY2022	017-818-6162	\$78,118.67
WIOA Youth	WIOA Plan PY2023	017-818-6164	\$371,881.33
Total:			\$450,000.00

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 to enter into and execute an Agreement with **Ocean County College** to provide Work Related Activity services, for the period of October 1, 2023 through September 30, 2024, in an amount not to exceed \$450,000.00, contingent upon the availability of said funds.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2022-127.

3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. A certified copy 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Human Services, and Ocean County College.