



## 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

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

### Board Meeting Agenda

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

Agenda: Awarding a one (1) year Contract extension to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$45,600.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CP2022-143)

<b>Official Resolution#</b>		<b>2023001456</b>					
Meeting Date		10/04/2023					
Introduced Date		10/04/2023					
Adopted Date		10/04/2023					
Agenda Item		m-13					
CAF #							
Purchase Req. #		CP2022-143					
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*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CP2022-143

**RESOLUTION**

October 4, 2023

**WHEREAS**, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

**WHEREAS**, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, an Agreement was awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2023 calendar year, with an option to extend the Agreement for one (1) additional year; and

**WHEREAS**, Ocean County's Department of Employee Relations wishes to utilize the option to extend the Agreement for one (1) additional year as stated in Contract number CP2022-143 dated December 7, 2022 with said vendor, Preferred Behavioral Health of NJ, Inc. setting forth terms and conditions as specified in the Proposal; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$45,600.00; and

**WHEREAS**, this agreement is awarded in compliance with the provisions of 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 execute an agreement with Preferred Behavioral Health of NJ, Inc., PO BOX 2036, Lakewood, NJ 08701, for the above mentioned services for the 2024 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts 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.

5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; County Auditor; County Counsel; Purchasing Department; Employee Relations Department, and Preferred Behavioral Health of NJ, Inc.