



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: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the county Website and for Radio, for the period of 12/21/2023 through 12/20/2024, in an amount not to exceed \$107,350.00. (CP2022-170)

Official Resolution#		2023001779					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-29					
CAF #							
Purchase Req. #		CP2022-170					
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

December 6, 2023

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of programs promoting Ocean County's activities, services and emergency bulletins for the good of the community; and

WHEREAS, a current Contract exists for the **CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO PROGRAMS FOR USE IN CONJUNCTION WITH THE OCEAN COUNTY EDUCATION AND ARTS NETWORK (CHANNEL 20), ON THE COUNTY WEBSITE AND FOR RADIO** which was awarded on December 21, 2022 and assigned contract number CP2022-170; and

WHEREAS, the contract terms included an initial award of one (1) year and the County reserved the right to extend the term for one (1) additional year by mutual agreement between the County and the Contractor; and

WHEREAS, the Ocean County Public Information Division desires to utilize the option to extend the contract term for one (1) additional year, for the period of 12/21/2023 through 12/20/2024, with The Production House, Inc. who has agreed to such terms in writing; and

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$107,350.00 by the Public Information Division, Special Services Account No. 016-051-4020.

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

1. The Agreement with The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio is hereby extended for one (1) additional year, for the period of 12/21/2023 through 12/20/2024 under the same terms and conditions as set forth in contract CP2022-170.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the Agreement.
3. 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 the Ocean County Comptroller, Public Information Division, County Counsel, and The Production House, Inc.