



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: December 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Bright Harbor Healthcare to provide Electronic Monitoring Program for Juveniles, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in an amount not to exceed \$17,745.00. (CP2023-141)

Official Resolution#		2024002021					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-32					
CAF #							
Purchase Req. #		CP2023-141					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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 18, 2024

WHEREAS, on December 22, 2023, the Ocean County Board of Commissioners adopted a resolution entering into an Agreement in accordance with N.J.S.A. 40:11-5(3) with Bright Harbor Healthcare, for the purpose of providing Electronic Monitoring Services for Juveniles; and

WHEREAS, additional funds are available from unallocated funds, Grant FY2024 in the amount of \$17,745.00 from Account Number 017-819-AC84, and shall be added to the 2024 allocation;

Bright Harbor Healthcare, Electronic Monitoring Services

<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
\$150,000.00	\$17,745.00	\$167,745.00

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

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 amend the Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721.
2. That the term of this Agreement shall be for twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024.
3. Additional funds in the amount of \$17,745.00 shall be appropriated from account number 017-819-AC84.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CP2023-141.
5. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Bright Harbor Healthcare
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.