



## 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  
(732)505-1918

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year Competitive Contract extension to Mental Health Association in New Jersey, Inc. as a continued Work Related Activity Provider through the ARPA - Opioid Affected Individuals account, for the period of 1/1/2025 through 12/31/2025, in the amount of \$400,000.00. (CC2023-114)

<b>Official Resolution#</b>	<b>2024001891</b>						
Meeting Date	12/04/2024						
Introduced Date	12/04/2024						
Adopted Date	12/04/2024						
Agenda Item	m-29						
CAF #							
Purchase Req. #	CC2023-114						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

**December 4, 2024**

**WHEREAS, the COUNTY of OCEAN, has funds available for Opioid Affected Individuals Programming** which would provide work related activities to residents of Ocean County who have been affected by the opioid epidemic; 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 September 20, 2023, the Ocean County Board of Commissioners awarded an Agreement to Mental Health Association in New Jersey, Inc., 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for October 1, 2023 through December 31, 2024, as more specifically set forth in the Agreement, and was assigned Contract No. CC2023-114; and**

**WHEREAS, the Agreement was for a 15 month period and, at the successful completion of the 15 month Agreement, one (1) one-year extension could be exercised; and**

**WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2025 through December 31, 2025; and**

**WHEREAS, funds up to the total amount of \$400,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:**

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Opioid Affected Individuals	American Rescue Plan Act	021-205-AR21	\$400,000.00

**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 **Mental Health Association in New Jersey, Inc.**, to provide Work Related Activity services, contingent upon the availability of said funds from Account No. 021-205-AR21, in the amount of \$400,000.00.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
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, Auditor, Department of Human Services and Mental Health Association in New Jersey, Inc.**