

## 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 20, 2023 - 4:00 PM

Location: Administration Building

**Room 119** 

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Citta, Holzapfel & Zabarsky as Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Commissioners and to act as an Administrative Hearing Officer, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-137)

Official Resolution#			2023001883						
Meeting Date			12/20/2023						
Introduced Date			12/20/2023						
Adopted Date			12/20/2023						
Agenda Item			k-5						
CAF#									
Purchase Req. #			QP2023-137						
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

Clerk Of The Board

## RESOLUTION December 20, 2023

WHEREAS, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, five (5) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended an award to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2024 calendar year; 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 #016-045-4018 and shall not exceed \$50,000.00; 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 Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 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.

Certified copies of this Resolution shall be made available to: County Counsel, County Auditor, County Comptroller, Purchasing Department, Department of Employee Relations, and Citta, Holzapfel & Zabarsky.

Introduced on Adopted on: Official Resolution#: 2023001883

December 20, 2023 December 20, 2023