



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
Commissioner Robert S. Arace
Commissioner Sam Ellenbogen
Commissioner Ray Gormley

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

Board Meeting Agenda

Date: August 19, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Competitive Contract award to Compass 82, Inc. to provide additional Year Two, Older Americans Act Title III Area Plan Contract 2026 Social Support Services to the elderly of Ocean County, an increase to the Contract in an amount not to exceed \$15,000.00. (CC2026-24)

Official Resolution#	2026001167
Meeting Date	08/19/2026
Introduced Date	08/19/2026
Adopted Date	08/19/2026
Agenda Item	o-15
CAF #	
Purchase Req. #	CC2026-24
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓			✓	✓		
Ellenbogen	✓		✓		✓		
Gormley	✓				✓		

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

August 19, 2026

WHEREAS, on January 21, 2026, the Ocean County Board of Commissioners awarded a Competitive Contract to provide **Year Two, Older American Act, Title III Area Plan Contract 2026** to Compass 82, Inc. for Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2026 through 12/31/2026, and was assigned Contract No. CC2026-24; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$15,000.00, for an amended total contract award in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 21, 2026 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AE04	\$10,000.00	\$5,000.00	\$0	\$15,000.00
Office of Senior Services 016-215-5058	\$0	\$10,000.00	\$0	\$10,000.00
Total	\$10,000.00	\$15,000.00	\$0	\$25,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute an amendatory agreement and any necessary subsequent related documents, with the Director of Compass 82, Inc., to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that a notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Compass 82, Inc.