



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
Freeholder John P. Kelly  
Freeholder Gerry P. Little

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### Board Meeting Agenda

Date: February 5, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, an increase in the amount of \$26,689.00. (CC2019-99)

<b>Official Resolution#</b>	<b>202000206</b>						
Meeting Date	02/05/2020						
Introduced Date	02/05/2020						
Adopted Date	02/05/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	CC2019-99						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

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Clerk Of The Board

**RESOLUTION**

**February 5, 2020**

**WHEREAS**, there exists a need to provide One Stop Career Center Administrative Entity services for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA); and

**WHEREAS**, on March 15, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of One Stop Career Center Administrative Entity services; 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 June 19, 2019, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean County PIC, Inc.**, 1959 Route 9, Toms River, NJ 08755-1211 to provide such services, for July 1, 2019 through June 30, 2020, with an option to extend up to four (4) additional one year extensions, as more specifically set forth in those Agreements; and

**WHEREAS**, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS**, the original amount of \$4,603,270.42 is now increased to \$4,629,959.42.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Agreement with Ocean County PIC, Inc. is now amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase</u>	<u>Amended</u>
WIOA PY2018	017-818-6155	\$1,394,086.00	\$25,084.00	\$1,419,170.00
WFNJ FY2019	017-818-6533	\$164,013.42	\$0.00	\$164,013.42
WIOA PY2019	017-818-6156	\$2,188,244.00	\$0.00	\$2,188,244.00
WFNJ FY2020	017-818-6536	\$753,159.00	\$0.00	\$753,159.00
Human Services	016-205-5016	\$28,000.00	\$0.00	\$28,000.00
Ocean First Fdn	017-818-R002	\$18,038.00	\$0.00	\$18,038.00
Opioid Recovery Prog	017-818-T058	\$57,730.00	\$0.00	\$57,730.00
SmartSTEPS FY2020	017-818-6538	\$0.00	\$1,605.00	\$1,605.00
Total:		\$4,603,270.42	\$26,689.00	\$4,629,959.42

**BE IT FURTHER RESOLVED**, that the contract number CC2019-99 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to Ocean County PIC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.