



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: June 19, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, in an amount not to exceed \$4,603,270.42, for the period of 7/1/2019 through 6/30/2020 with an option to extend for four (4) additional one year periods. (CC2019-99)

Official Resolution#		2019000868					
Meeting Date		06/19/2019					
Introduced Date		06/19/2019					
Adopted Date		06/19/2019					
Agenda Item		I-4					
CAF #							
Purchase Req. #		CC2019-99					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn		✓					
Vicari	✓			✓	✓		

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

JUNE 19, 2019

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, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded 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 the Agreement; and

WHEREAS, funds totaling \$4,603,270.42 will be appropriated for these services as follows:

WIOA PY2018	017-818-6155	\$1,394,086.00
WFNJ FY2019	017-818-6533	\$164,013.42
WIOA PY2019	017-818-6156	\$2,188,244.00
WFNJ FY2020	017-818-6536	\$753,159.00
Human Services	016-205-5016	\$28,000.00
OceanFirst Fdn	017-818-R002	\$18,038.00
Opioid Recovery Prog	017-818-T058	\$57,730.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ocean County PIC, Inc. to provide One Stop Career Center Administrative Entity services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that the contract number CC 2019-99 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.