



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: December 15, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$2,592,600.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (CC2021-141)

| | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Official Resolution# | 2021001814 | | | | | | |
| Meeting Date | 12/15/2021 | | | | | | |
| Introduced Date | 12/15/2021 | | | | | | |
| Adopted Date | 12/15/2021 | | | | | | |
| Agenda Item | n-23 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2021-141 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Quinn | ✓ | | | | ✓ | | |
| Little | | ✓ | | | | | |
| Haines | | ✓ | | | | | |
| Kelly | ✓ | | ✓ | | ✓ | | |
| Vicari | ✓ | | | ✓ | ✓ | | |

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

December 15, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of home delivered meal services to the elderly of Ocean County; 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, funds totaling \$2,592,600.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2022 temporary County Budget as follows:

| | | |
|---------------------------|--------------|--------------|
| Ocean Area Plan Grant | 017 820 AA04 | \$533,408.00 |
| USDA | 017 820 AA96 | \$ 74,014.00 |
| Office of Senior Services | 016 215 5058 | \$868,515.00 |

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

| | | |
|---------------------------|--------------|----------------|
| Office of Senior Services | 016 215 5058 | \$1,116,663.00 |
|---------------------------|--------------|----------------|

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$648,152.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2022 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2022 to December 31, 2022, if said funds are not appropriated.

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 any necessary subsequent related documents.

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