

Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director John P. Kelly **Deputy Director Virginia E. Haines** Commissioner Barbara Jo Crea **Commissioner Gary Quinn** Commissioner Joseph H. Vicari

101 Hooper Avenue Toms River, New Jersey 08754-2191

Tel: (732)929-2005 Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract Home Delivered Meal services to the elderly of Ocean County, an increase to the contract in the amount of \$330,093.00. (CC2021-141)

Official Resolution#			2022001542					
Meeting Date			11/02/2022					
Introduced Date			11/02/2022					
Adopted Date		11/02/2022						
Agenda Item			n-6					
CAF#								
Purchase Req. #			CC2022-141					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Kelly		~						
Haines	~					~		
Crea	~					~		
Quinn	~			~		~		
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 1. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$2,592,600.00 was amended on May 04, 2022 to decrease the total amount to \$2,323,060.00; and

WHEREAS, the amended amount of \$2,323,060.00 was amended on September 07, 2022 to increase the total amount to \$2,323,070.00, and

WHEREAS, the amended amount of \$2,323,070.00 was amended on October 19, 2022 to increase the total amount to \$2,346,108.00; and

WHEREAS, the amended amount of \$2,346,108.00 is now amended to increase the total contract to \$2,676,201.00; and

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the contract dated December 15, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan				
017-820-AA04	\$533,408.00	\$0	\$0	\$533,408.00
USDA				
017 820 AA96	\$97,052.00	\$0	\$0	\$97,052.00
Office of Senior Services				
016 215 5058	\$1,715,638.00	\$0	\$0	\$1,715,638.00
Ocean Area Plan				
017-820-Y004	\$10.00	\$0	\$0	\$10.00
Div of Aging Services ARP	φo	#220 002 00	ΦO	\$220 OO2 OO
017-820-AA12	\$0	\$330,093.00	\$0	\$330,093.00
Total	\$2,346,108.00	\$330,093.00	\$0	\$2,676,201.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-141.

Introduced on: Adopted on: Official Resolution#:

November 2, 2022 November 2, 2022 2022001542

Res-Pg:n.6-3

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly contingent upon the availability of said funds.

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