

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 Jewish Federation of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$7,500.00. (CC2022-20)

| Official Resolution# | | | 2022001545 | | | | | |
|------------------------|-------|---------|------------|------|-----|-----|-----|-------|
| Meeting Date | | | 11/02/2022 | | | | | |
| Introduced Date | | | 11/02/2022 | | | | | |
| Adopted Date | | | 11/02/2022 | | | | | |
| Agenda Item | | | n-9 | | | | | |
| CAF# | | | Γ | | | | | |
| Purchase Req. # | | | CC2022-20 | | | | | |
| 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 February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Jewish Federation of Ocean County to provide 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 \$30,000.00 is now amended to increase the total amount to \$37,500.00; and

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

| Organization | Original Amount | Increase Amount | Decrease Amount | Revised Amount |
|---|--------------------|--------------------|--------------------|-------------------|
| Ocean Area Plan Grant 017-820-AA04 | \$30,000.00 | \$0 | \$0 | \$30,000.00 |
| Div of Aging Services ARP 017-820-AA12 | \$0 | \$7,500.00 | \$0 | \$7,500.00 |
| Total | \$30,000.00 | \$7,500.00 | \$0 | \$37,500.00 |

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 CC2022-20.

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 Jewish Federation of Ocean County to provide 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 Jewish Federation of Ocean County.