



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: May 18, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase to the contract in the amount of \$17,756.00. (CC2022-23)

|                      |            |      |      |     |     |     |       |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Official Resolution# | 2022000708 |      |      |     |     |     |       |
| Meeting Date         | 05/18/2022 |      |      |     |     |     |       |
| Introduced Date      | 05/18/2022 |      |      |     |     |     |       |
| Adopted Date         | 05/18/2022 |      |      |     |     |     |       |
| Agenda Item          | o-10       |      |      |     |     |     |       |
| CAF #                |            |      |      |     |     |     |       |
| Purchase Req. #      | CC2022-23  |      |      |     |     |     |       |
| 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 I. Gunther

Clerk Of The Board

RESOLUTION

May 18, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Catholic Charities Diocese of Trenton 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 contract amount of \$54,000.00 is now increased to the total amount of \$71,756.00.

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 revise funding reallocation to their contract for services as follows:

| Organization                            | Original<br>Amount | Increase<br>Amount | Decrease<br>Amount | Revised<br>Amount |
|-----------------------------------------|--------------------|--------------------|--------------------|-------------------|
| Ocean Area Plan<br>017-820-AA04         | \$54,000.00        | \$0                | \$0                | \$54,000.00       |
| Ocean Area Plan Grant<br>017-820-V004   | \$0                | \$17,233.00        | \$0                | \$17,233.00       |
| Ocean Area Plan – State<br>017-820-Y006 | \$0                | \$523.00           | \$0                | \$523.00          |
| Total                                   | \$54,000.00        | \$17,756.00        | \$0                | \$71,756.00       |

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 CC2022-23.

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 Catholic Charities Diocese of Trenton to provide care management 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 Catholic Charities Diocese of Trenton.