



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: February 2, 2022 - 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 Ocean County Board of Social Services-Comprehensive Care Management to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2022 through 12/31/2022. (CC2022-27)

|                      |            |      |      |     |     |     |       |
|----------------------|------------|------|------|-----|-----|-----|-------|
| Official Resolution# | 2022000164 |      |      |     |     |     |       |
| Meeting Date         | 02/02/2022 |      |      |     |     |     |       |
| Introduced Date      | 02/02/2022 |      |      |     |     |     |       |
| Adopted Date         | 02/02/2022 |      |      |     |     |     |       |
| Agenda Item          | n-14       |      |      |     |     |     |       |
| CAF #                |            |      |      |     |     |     |       |
| Purchase Req. #      | CC2022-27  |      |      |     |     |     |       |
| 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

February 02, 2022

**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 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 \$45,000.00 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 | \$45,000.00 |
|-----------------------|--------------|-------------|

**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 to execute a contract with the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly, contingent upon the availability of said funds.

**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 available.

**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 the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.