



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

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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 Compass 82, Inc. 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 \$72,500.00. (CC2022-38)

Official Resolution#	2022001550						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-14						
CAF #							
Purchase Req. #	CC2022-38						
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

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Compass 82, Inc. 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 \$50,000.00 was amended on October 19, 2022 to increase the total amount to \$70,203.00; and

WHEREAS, the amended amount of \$70,203.00 is now amended to increase the total contract to \$142,703.00; 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	\$57,703.00	\$0	\$0	\$57,703.00
State COLA 017-820-AA36	\$12,500.00	\$0	\$0	\$12,500.00
Div of Aging Services ARP 017-820-AA12	\$0	\$72,500.00	\$0	\$72,500.00
Total	\$70,203.00	\$72,500.00	\$0	\$142,703.00

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 CC2022-38.

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 Compass 82, Inc. 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 Compass 82, Inc.