

## 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: October 19, 2022 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending the Competitive Contract award with Catholic Charities Diocese of Trenton - Crisis Counseling Program to provide services to the elderly of Ocean County, a decrease to the contract in the amount of \$17,500.00. (CC2022-40)

Official Resoluti	on#	‡	2022001473					
Meeting Date			10/19/2022					
Introduced Date			10/19/2022					
Adopted Date			10/19/2022					
Agenda Item			I-16					
CAF#			Г					
Purchase Req. #			CC2022-40					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Kelly	~					~		
Haines	~			>		~		
Crea	~					~		
Quinn	~					~		
Vicari	~		Ī		~	~		

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

October 19, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Catholic Charities Diocese of Trenton- Crisis Counseling Program to provide services to the elderly of Ocean County; and

WHEREAS, the original amount of the contract \$35,000.00 is decreased to the total amount of \$17,500.00; 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 decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supplemental Aging Supportive Services 017-820-AA28	\$30,200.00	\$0	\$15,100.00	\$15,100.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$4,800.00	\$0	\$2,400.00	\$2,400.00
Total	\$35,000.00	\$0	\$17,500.00	\$17,500.00

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 CC2022-40.

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 Catholic Charities Diocese of Trenton- Crisis Counseling Program 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 Catholic Charities Diocese of Trenton-Crisis Counseling Program.

Introduced on:

October 19, 2022 Adopted on: October 19, 2022 Official Resolution#: 2022001473