

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: May 4, 2022 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to the Township of Ocean - Waretown, an increase to the contract in the amount of \$70,000.00. (CC2022-46)

Official Resolution#				2022000644					
Meeting Date			05/04/2022						
Introduced Date			05/04/2022						
Adopted Date			05/04/2022						
Agenda Item			o-7						
CAF#			Γ						
Purchase Req. #			CC2022-46						
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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES ON ALL 2022-

RESOLUTION

May 4, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Township of Ocean- Waretown 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 \$32,500.00 is increased to the total amount of \$102,500.00.

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 services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supplemental Aging Supportive Services 017-820-AA28	\$27,700.00	\$0	\$0	\$27,700.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$4,800.00	\$0	\$0	\$4,800.00
Ocean Area Plan Grant 017-820-Y004	\$0	\$70,000.00	\$0	\$70,000.00
Total	\$32,500.00	\$70,000.00	\$0	\$102,500.00

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 CC2022-46.

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 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 Township of Ocean-Waretown.