



## 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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Toms River, New Jersey  
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### Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to LADACIN Network to provide Disability Services Programs, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$43,600.00, contingent upon adoption of the 2023 County Budget, with the option to extend for four (4) additional one year periods. (CC2022-163)

<b>Official Resolution#</b>	<b>2022001834</b>						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-5						
CAF #							
Purchase Req. #	CC2022-163						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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*

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Clerk Of The Board

**RESOLUTION**

December 21, 2022

**WHEREAS**, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

**WHEREAS**, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of a **DISABILITY SERVICES PROGRAMS** provider; 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**, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **LADACIN Network**, 1703 Kneeley Boulevard, Wanamassa, New Jersey 07712 to provide such services, for January 1, 2023 through December 31, 2023, with an option to extend up to four (4) additional twelve (12) month periods, as more specifically set forth in the Agreement; and

**WHEREAS**, funds up to the total amount of \$43,600.00 will be appropriated for these services, contingent upon adoption of the 2023 County budget, as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Adult Disability Day Program Services	Child & Adult Disability Services	016-205-5019	\$43,600.00
<b>Total:</b>			\$43,600.00

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

1. The Director and Clerk of the Board are hereby authorized to enter into an Agreement with LADACIN Network to provide Disability Services Programs contingent upon the availability of funds.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Counsel, County Comptroller, County Department of Human Services, and LADACIN Network.