



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to The Mental Health Association of NJ to provide continued Disability Services Programs, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$69,000.00, contingent upon adoption of the 2024 County Budget. (CC2022-164)

Official Resolution#		2023001912					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-34					
CAF #							
Purchase Req. #		CC2023-164					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

December 20, 2023

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 **DISABILITY SERVICES PROGRAMS**; 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, on December 21, 2022, the Ocean County Board of Commissioners awarded an Agreement to the **MENTAL HEALTH ASSOCIATION OF NJ**, 673 Morris Avenue, Suite 100, Springfield, New Jersey 07081 to provide such services, for January 1, 2023 through December 31, 2023, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a 12 month period and, at the successful completion, four (4) additional twelve (12) month extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funding up to the total amount of \$69,000.00 will be appropriated for these services, contingent upon adoption of the 2024 County budget, as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Adult Transitional & Vocational Services	Child & Adult Disability Services	016-205-5019	\$69,000.00
Total:			\$69,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with the **MENTAL HEALTH ASSOCIATION OF NJ** to provide **DISABILITY SERVICES PROGRAMS**, contingent upon the availability of funds.

BE IT FURTHER RESOLVED that the contract number CC2022-164 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED that the Director and the 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 County Counsel, County Comptroller, Department of Human Services, and the Mental Health Association of NJ.