



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
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(732)929-2005
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Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ocean Partnership for Children to provide Disability Services Programs, an increase to the contract in the amount of \$71,650.00. (CC2022-176)

Official Resolution#	2023001778						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-28						
CAF #							
Purchase Req. #	CC2022-176						
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 6, 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 **OCEAN PARTNERSHIP FOR CHILDREN**, 36 Washington Street, Toms River, New Jersey 08753 to provide such services, for January 1, 2023 through December 31, 2023, with an option to extend up to four (4) additional twelve (12) months periods, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$117,000.00 is now increased to \$188,650.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with Ocean Partnership for Children is now amended as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase/Decrease</u>	<u>Amended Amount</u>
Child & Adolescent Disability Services	Child & Adult Disability Services	016-205-5019	\$60,750.00	\$71,650.00	\$132,400.00
Innovative Disability Services		016-205-5019	\$22,500.00		\$22,500.00
	ARPA Social Connections	021-205-AR08	\$33,750.00		\$33,750.00
		Total:	\$117,000.00	\$71,650.00	\$188,650.00

BE IT FURTHER RESOLVED that the contract number CC2022-176 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 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, Department of Human Services, and Ocean Partnership for Children.