

## 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 (732)505-1918

## **Board Meeting Agenda**

Date: December 20, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Hope Sheds Light to provide Innovative Substance Use Programming, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$100,000.00, with the option to extend for two (2) additional one-year periods. (CC2023-149)

Official Resolution#			2023001896					
Meeting Date			12/20/2023					
Introduced Date			12/20/2023					
Adopted Date			12/20/2023					
Agenda Item			k-18					
CAF#			Γ					
Purchase Req. #			CC2023-149					
Result			Adopted					
COUNTY COMMISSIONER	PRES.	ABS.		MOVE	SEC	AYE	NAY	ABST.
Vicari	V					~		
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

> Michael Gunther Clerk Of The Board

## RESOLUTION

December 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for INNOVATIVE SUBSTANCE USE PROGRAMMING to provide novel services and promising practices to treat substance use disorder and support individuals in recovery; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Innovative Substance Use Programming; 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 Innovative Substance Use Programming and recommends that an Agreement be awarded to **Hope Sheds Light**, 253 Chestnut Street, Toms River, NJ 08753 to provide such services, for January 1, 2024 through December 31, 2024, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$100,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	Account	<u>Amount</u>
Opioid Treatment Prog 22	023-802-AA02	\$100,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 Hope Sheds Light for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being <u>CC 2023-149</u>.
- 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 the Ocean County Department of Finance, County Auditor, Department of Human Services and Hope Sheds Light.