



Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn  
Deputy Director Gerry P. Little  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Joseph H. Vicari

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/2/2020 for the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO THE OCEAN COUNTY P.E.E.R. BUILDING, 129 Hooper Avenue, Toms River, to reflect the correct funding source as certified by the Department of Finance. (B2020-113A)

Official Resolution#	2021001244						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-13						
CAF #							
Purchase Req. #	B2020-113A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
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

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Clerk Of The Board

## RESOLUTION

September 1, 2021

**WHEREAS**, Contract No. B2020-113A was entered into on September 2, 2020, with Hilt Construction, Inc., in connection with the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, County of Ocean, State of New Jersey; and

**WHEREAS**, due to a bond sale a revision to the original funding account is necessary; and

**WHEREAS**, the original account number was 300-070-C817; and

**WHEREAS**, the new account number is 420-070-C817; and

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the account number is hereby amended as above stated, and as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to reflect the correct funding sources as certified by the Department of Finance, available in Account No. 9999-420-070-C817-6800 in the amount of \$1,071,004.46.
2. All other provisions of the resolution and contract documents shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Director of Management & Budget, Director of Finance, Superintendent of Buildings & Grounds, Hilt Construction, Inc. and Yezzi Associates.