



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 18, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the Award of a Competitive Contract to Bright Harbor Healthcare to provide In-Home Counseling Services, for the period of 1/1/2024 through 12/31/2024, an increase to the Contract in the amount of \$22,379.00. (CC2023-159)

Official Resolution#		2024002020					
Meeting Date		12/18/2024					
Introduced Date		12/18/2024					
Adopted Date		12/18/2024					
Agenda Item		j-31					
CAF #							
Purchase Req. #		CC2023-159					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Sadeghi	✓				✓		

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 18, 2024

WHEREAS, on December 20, 2023, a Competitive Contract was awarded to Bright Harbor Healthcare to provide In-Home Counseling Services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$115,000.00, and was assigned Contract No. CC2023-159; and

WHEREAS, additional funding is now available in the amount of \$22,379.00 and shall be appropriated from the following account as follows:

<u>Account No.</u>	<u>Original Award Amount</u>	<u>Increase</u>	<u>Revised Award Amount</u>
017-819-AC84	\$115,000.00	\$22,379.00	\$137,379.00

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 and directed to enter into an Amendatory Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, New Jersey 08721, to provide additional In-Home Counseling Services during the period of 1/1/2024 through 12/31/2024, an increase in the amount of \$22,379.00.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A notice of this action shall be advertised in a local newspaper.
4. A certified copy of this Resolution, together with a copy of the Amendatory Agreement, executed by both parties, shall be kept on file in the Office of the Clerk of the Board's Office for public viewing during regular business hours.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Juvenile Services, County Youth Services Commission Administrator, and Bright Harbor Healthcare.