



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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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 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, contingent upon adoption of the 2024 County Temporary Budget, with the option to extend for four (4) additional one-year periods. (CC2023-159)

Official Resolution#		2023001906					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-28					
CAF #							
Purchase Req. #		CC2023-159					
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, there exists a need to provide In-Home Counseling Services as proposed by the 2024 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Commissioners on December 20, 2023; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Bright Harbor Healthcare to provide such services; and

WHEREAS, funding is available in the amount of \$115,000.00, contingent upon the adoption of the 2024 Temporary Budget, which shall be appropriated from account number 017-819-AC84 to cover the cost of the 2024 contract; and

WHEREAS, funds cover the cost of the contract for future years will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Bright Harbor Healthcare, 160 Highway 9, Bayville, NJ 08721 in the amount of \$115,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2024 and expiring on December 31, 2024, with an option to extend the contract up to four (4) additional twelve-month periods or as directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

5. The Commissioner Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Bright Harbor Healthcare