

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: May 1, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/21/2024 awarding Professional Services Agreements for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, to reflect the correct annual not to exceed amount of \$250,000.00. (QP2024-49)

Official Resolution#			2024000671						
Meeting Date			05/01/2024						
Introduced Date			05/01/2024						
Adopted Date				05/01/2024					
Agenda Item				m-13					
CAF#									
Purchase Req. #			QP2024-49						
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 1. Gurther Clerk Of The Board

CONTRACT NO. MUST BE O'RIGS - Pg: m 13-2 PAPERS, DOCUMENTS, INVOICES, VOUCHERS OP2024

RESOLUTION

May 1, 2024

WHEREAS, on February 21, 2024, a Resolution was adopted awarding a Professional Services Contract for professional title abstract research, binder, and insurance services to three (3) qualified title companies for one year, from February 21, 2024 and ending February 20, 2025, under contract QP2024-49, with costs not to exceed \$125,000; and

WHEREAS, a typographical error incorrectly set forth the annual not to exceed cost listed on the Resolution; and

WHEREAS, the correct annual not to exceed cost for these services under contract QP2024-49 is \$250,000.00; and

NOW, THEREFORE. BE IT RESOLVED \mathbf{BY} THE BOARD COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Resolution dated February 21, 2024 is hereby amended to reflect the correct annual not to exceed cost of \$250,000.00 for Contract QP2024-49.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department, Surety Title Agency Coastal Region, LLC, Allstate Title Agency, LLC and Mid-State Abstract Company.

May 1, 2024