



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
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Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Hackensack Meridian Team Health dba HM Works to provide Professional Medical Services for the County of Ocean, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2024 County Budget. (PP2024-37)

Official Resolution#	2024000067						
Meeting Date	01/17/2024						
Introduced Date	01/17/2024						
Adopted Date	01/17/2024						
Agenda Item	I-3						
CAF #							
Purchase Req. #	PP2024-37						
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

January 17, 2024

WHEREAS, professional services are needed to provide Professional Medical Services for County of Ocean during Calendar Year 2024; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to Hackensack Meridian Team Health dba HM Works on the basis of the quality of their proposal; and

WHEREAS, Hackensack Meridian Team Health dba HM Works has significant knowledge and experience in providing medical services for the public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services have been made available in the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget and funding shall be made from the Account No. 016-045-4035; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, ON THIS 17th DAY OF JANUARY 2024, AS FOLLOWS:

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Hackensack Meridian Team Health dba HM Works, 343 Thornall Street, Edison, New Jersey 08837, in an amount not to exceed \$40,000.00, for the provision of Professional Medical Services for County of Ocean during Calendar Year 2024, as more specifically set forth in the contract.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection in the Office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations, and Hackensack Meridian Team Health dba HM Works.