



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: March 6, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/17/2024 for the furnishing and delivery of JUSTICE COMPLEX ANNEX OF OCEAN COUNTY, due to a clerical error, to reflect the correct Liquidating Damage Clause of \$3,000.00 per day. (B2024-01CE)

Official Resolution#		2024000326					
Meeting Date		03/06/2024					
Introduced Date		03/06/2024					
Adopted Date		03/06/2024					
Agenda Item		k-13					
CAF #							
Purchase Req. #		B2024-01CE					
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

March 6, 2024

WHEREAS, on January 17, 2024, a resolution was adopted which awarded contract, B2024-01CE for the furnishing and delivery of JUSTICE COMPLEX ANNEX OF OCEAN COUNTY for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

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

Project to have a Liquidating Damage Clause of \$3,000.00 per day after anticipated date of completion as established by the construction schedule

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of JUSTICE COMPLEX ANNEX OF OCEAN COUNTY for the County of Ocean.

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 available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Department of Building and Grounds;
- e. Management and Budget; and
- f. T&M Associates, Consulting Engineers.