



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
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Board Meeting Agenda

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

Agenda: Awarding a Competitive Contract to NJ Rising Stars Inc. to provide Mentor Capacity Building No. II services for the OC Department of Human Services, for the period of 11/1/2024 through 12/31/2025, in an amount not to exceed \$75,000.00. (CC2024-122)

Official Resolution#		2024001686					
Meeting Date		11/06/2024					
Introduced Date		11/06/2024					
Adopted Date		11/06/2024					
Agenda Item		I-6					
CAF #							
Purchase Req. #		CC2024-122					
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

November 6, 2024

WHEREAS, the Ocean County Board of Commissioners has developed a Recovery Plan for the purposes of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) through the American Rescue Plan Act (ARPA), a component of which is to provide infrastructure, training, and activities that support and expand volunteer driven mentorship programs, thus enhancing child and adolescent outcomes through mentoring and advocacy; and

WHEREAS, on June 5, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Mentor Capacity Building; and

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

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Mentor Capacity Building No. II and recommends that an Agreement be awarded to the **NJ Rising Stars Inc.**, 785 Vassar Avenue, #201, Lakewood, NJ 08701 to provide such services, for the period November 1, 2024 through December 31, 2025, as set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$75,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Mentor Capacity Building No. II	021-205-AR29	\$75,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 to enter into an Agreement with **NJ Rising Stars, Inc.** for the period of November 1, 2024 through December 31, 2025, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2024-122
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and **NJ Rising Stars, Inc.**