

## 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 08754-2191 (732)929-2005 (732)505-1918

## **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 Professional Services Agreement to Vetgroup, Inc. to provide Consultant Services Assistance for Ocean County Veterans, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$197,525.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (PP2023-138)

Official Resolution#			2023001884						
Meeting Date			12/20/2023						
Introduced Date			12/20/2023						
Adopted Date			12/20/2023						
Agenda Item			k-6						
CAF#			Γ						
Purchase Req. #			PP2023-138						
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

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS Res-Pg: k.6-2 PP2023-138

## RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide Consultant Services assistance related to Ocean County Veterans in need; and

WHEREAS, the Ocean County Veterans Service Bureau publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposals received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Veterans Service Bureau and the Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2024 calendar year, at a cost not to exceed \$197,525.00 as more specifically set forth therein; and

WHEREAS, partial funds for these services will be made available upon adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available and shall be made from account 016-265-5654; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-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, as follows:

- 1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Vetgroup, Inc. 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2024 calendar year, at a cost not to exceed \$197,525.00.
- 2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3. 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.

Introduced on: Adopted on: Official Resolution#: 2023001884

December 20, 2023 December 20, 2023

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, County Veterans Service Bureau, and Vetgroup, Inc.