



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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Toms River, New Jersey  
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### Board Meeting Agenda

Date: December 21, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide Professional Medical Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget. (PP2022-160)

<b>Official Resolution#</b>	<b>2022001836</b>						
Meeting Date	12/21/2022						
Introduced Date	12/21/2022						
Adopted Date	12/21/2022						
Agenda Item	p-7						
CAF #							
Purchase Req. #	PP2022-160						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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*

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Clerk Of The Board

## RESOLUTION

December 21, 2022

**WHEREAS**, professional services are needed to provide Professional Medical Services for County of Ocean during Calendar Year 2023; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to Monmouth Medical Southern Campus (aka RWJ Barnabas Health) on the basis of the quality of their proposal; and

**WHEREAS**, Monmouth Medical Southern Campus (aka RWJ Barnabas Health) 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 will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 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, as follows:**

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Monmouth Medical Southern Campus (aka RWJ Barnabas Health), 300 Second Avenue, Long Branch, New Jersey 07740, in an amount not to exceed \$40,000.00, for the provision of Professional Medical Services for County of Ocean during Calendar Year 2023, 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.
6. Certified copies of this Resolution shall be made available to County Counsel, County Auditor, Finance Department, Purchasing Department, Employee Relations, and Monmouth Medical Southern Campus (aka RWJ Barnabas Health).