



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
(732)505-1918

Board Meeting Agenda

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

Agenda: Amending the award of a Professional Service Agreement with Robert W. Allison, CPA, RMA, PSA, to provide Advisory Services for the OC Sheriff's Department, an increase to the contract in an amount not to exceed \$22,500.00. (QP2024-05)

Official Resolution#		2024001382					
Meeting Date		09/04/2024					
Introduced Date		09/04/2024					
Adopted Date		09/04/2024					
Agenda Item		I-5					
CAF #							
Purchase Req. #		QP2024-05					
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

September 4, 2024

WHEREAS, on January 3, 2024 contract QP2024-05 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

WHEREAS, it is necessary to amend the contract amount to include services for the Advisory Services for the Ocean County Sheriff's Department as outlined in the agreement dated August 9, 2024; and

WHEREAS, funds will be made available from the appropriation entitled Special Accounting Services account number 2024-016-025-4009 in the amount of \$22,500.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Contract QP2024-05 is hereby increased from \$301,900.00 to \$324,400.00.
2. The agreement dated August 9, 2024 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance, Ocean County Sheriff's Department, and the County Auditor.