

## 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 Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide Virtual Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2024 County Temporary Budget and 2024 County Budget. (QP2023-139)

| Official Resolution#   |       |      | 2023001885 |            |     |     |     |       |  |
|------------------------|-------|------|------------|------------|-----|-----|-----|-------|--|
| Meeting Date           |       |      | 12/20/2023 |            |     |     |     |       |  |
| Introduced Date        |       |      | 12/20/2023 |            |     |     |     |       |  |
| Adopted Date           |       |      |            | 12/20/2023 |     |     |     |       |  |
| Agenda Item            |       |      |            | k-7        |     |     |     |       |  |
| CAF#                   |       |      |            |            |     |     |     |       |  |
| Purchase Req. #        |       |      | QP2023-139 |            |     |     |     |       |  |
| Result                 |       |      |            | Adopted    |     |     |     |       |  |
| COUNTY<br>COMMISSIONER | PRES. | ABS. |            | MOVE       | SEC | AYE | NAY | ABST. |  |
| Vicari                 | V     |      |            |            |     | V   |     |       |  |
| 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

## RESOLUTION

December 20, 2023

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with virtual autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Monmouth Medical Center Southern Campus, aka RWJ Barnabas Health has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Consultant Selection Review Committee have recommended that an Agreement be awarded to Monmouth Medical Center Southern Campus aka RWJ Barnabas Health to provide these services for a term of one (1) year effective January 1, 2024 through December 31, 2024 with a total cost not to exceed \$50,000.00; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only, contingent upon adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget from Account No. 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

NOW, THEREFORE, BE IT RESOLVED  $\mathbf{BY}$ THE BOARD 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 Center Southern Campus aka RWJ Barnabas Health, 600 River Avenue, Lakewood, New Jersey, 08701 for the abovementioned services.
- 2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Finance, and Monmouth Medical Center Southern Campus aka RWJ Barnabas Health.

Introduced on: Adopted on: Official Resolution#: 2023001885

December 20, 2023 December 20, 2023