

## 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

Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

Date: May 17, 2023 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workforce Learning Link, an increase to the contract in the amount of \$70,500.00. (CC2022-126)

Official Resolution#				2023000741						
Meeting Date			05/17/2023							
Introduced Date			05/17/2023							
Adopted Date				05/17/2023						
Agenda Item				n-3						
CAF#										
Purchase Req. #			CC2022-126							
Result	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

Michelle 1. Gunther

Clerk Of The Board

## RESOLUTION

## May 17, 2023

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; 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, on October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to St. Francis Community Center, LBICC, Inc., 4700 Long Beach Blvd, Long Beach Twp, New Jersey 08008 to provide such services for October 1, 2022 through September 30, 2023 in an amount not to exceed \$47,000.00; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$47,000.00 is now increased to \$117,500.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with St. Francis Community Center, LBICC, Inc., is now amended as follows:

<u>Service</u>	<u>Fund</u>	Account	<u>Original</u>	Increase/Decrease	<u>Amended</u>
Workforce Learning Link	WLL FY22/23	017-818- 6544	\$47,000.00	\$70,500.00	\$117,500.00

**BE IT FURTHER RESOLVED** that the contract number <u>CC2022-126</u> must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

**BE IT FURTHER RESOLVED** that the Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services and St. Francis Community Center, LBICC, Inc.