



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

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Board Meeting Agenda

Date: March 1, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 8/17/2022 for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020C, to reflect amended funding sources. (B2022-82E)

Official Resolution#	2023000333						
Meeting Date	03/01/2023						
Introduced Date	03/01/2023						
Adopted Date	03/01/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2022-82E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

March 1, 2023

WHEREAS, on June 1, 2022 the Ocean County Board of Commissioners awarded a contract to **South State, Inc.** for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, County of Ocean, State of New Jersey** and was assigned **Contract No. B2022-82E**; and

WHEREAS, on August 17, 2022 the contract to South State, Inc. was amended to modify accounts to ensure proper funding; and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate accounts in this contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution adopted on August 17, 2022 are hereby amended as follows:

a.

<u>ACCOUNT NO.</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>REVISED FUNDING</u>
210-185-0060-6800	\$ 48,291.00	-0-	\$ 48,291.00
304-185-X007-6800	\$3,647,867.08	(\$52,333.48)	\$3,595,533.60
420-185-X009-6800	\$ 339,864.42	-0-	\$339,864.42
300-185-C802-6800	\$ 46,424.98	\$ 52,333.48	\$ 98,758.46
422-185-X204-6800	-0-	\$ 153,552.52	\$153,552.52
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	\$4,236,000.00	-0-	\$4,236,000.00

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Engineering Department, Purchasing Department, Finance Department and County Auditor.