



## 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: August 2, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for ARPA Food Insecurity Services to Bright Harbor Healthcare, to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-83)

<b>Official Resolution#</b>	<b>2023001156</b>						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-19						
CAF #							
Purchase Req. #	CC2023-83						
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>
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 I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**August 2, 2023**

**WHEREAS**, on July 6, 2023, the Board of Commissioners authorized the execution of a Subrecipient Agreement with Bright Harbor Healthcare (Contract CC2023-83) to provide ARPA Food Insecurity Services pursuant to a Competitive Contract award; and

**WHEREAS**, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

**WHEREAS**, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

**WHEREAS**, it is necessary to amend the Subrecipient Agreement to include the specific delineation of mandatory insurance coverages required.

**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 the Clerk of the Board are hereby authorized and directed to execute an amendment to the July 6, 2023 ARPA Subrecipient Agreement (Contract CC2023-83) with Bright Harbor Healthcare, to specifically delineate the requisite mandatory minimum insurance coverage to be included in the Agreement.
2. The contract number shall be placed on all documents pertaining to this Agreement.
3. Certified copies of this Resolution shall be made available to the Department of Finance, Human Services Director, Bright Harbor Healthcare, and County Counsel.