



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 The Mental Health Association of New Jersey, Inc., to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-84)

Official Resolution#	2023001157						
Meeting Date	08/02/2023						
Introduced Date	08/02/2023						
Adopted Date	08/02/2023						
Agenda Item	o-20						
CAF #							
Purchase Req. #	CC2023-84						
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 I. Gunther

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 The Mental Health Association in New Jersey, Inc. (contract CC2023-84) 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 CC2023-84) with The Mental Health Association in New Jersey, Inc., 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, The Mental Health Association in New Jersey, Inc., and County Counsel.