



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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Board Meeting Agenda

Date: July 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide ARPA Food Insecurity Services for the OC Department of Human Services, in the amount of \$1,000,050.00, for the period of 6/1/2023 through 9/20/2024, with the option to extend for one (1) additional three-month period. (CC2023-84)

Official Resolution#	2023000972						
Meeting Date	07/06/2023						
Introduced Date	07/06/2023						
Adopted Date	07/06/2023						
Agenda Item	m-3						
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

July 6, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Food Insecurity services to provide a range of supports and assistance for residents in Ocean County lacking reliable access to a sufficient quantity of affordable healthy food; and

WHEREAS, on March 15, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Food Insecurity services; 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, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Food Insecurity services and recommends that an Agreement be awarded to **The Mental Health Association in New Jersey, Inc., 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for June 1, 2023 through September 30, 2024, with a possible extension for up to (1) additional three (3) month period, as more specifically set forth in the Agreement; and**

WHEREAS, funds up to the total amount of \$1,000,050.00 shall be made available upon the adoption of the Ocean County American Rescue Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of June 1, 2023 through September 30, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-84.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.