



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension for the Work First New Jersey Transportation Program to Long Beach Island Community Center, Inc. - St. Francis, for the period of 1/1/2023 through 12/31/2023, in the amount of \$71,630.00, contingent upon adoption of the 2023 Temporary County Budget. (CC2021-117)

Official Resolution#	2022001726						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-16						
CAF #							
Purchase Req. #	CC2021-117						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

December 7, 2022

WHEREAS, the State of New Jersey, Department of Human Services, Division of Family Development, has funds available through the Social Services for the Homeless Grant for the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the Social Services for the Homeless Grant for the year 2023; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners adopted a resolution to award the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM** to **Long Beach Island Community Center, Inc. – St. Francis**; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and

WHEREAS, the Human Services Advisory Council has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with **Long Beach Island Community Center, Inc. – St. Francis** to perform such services; and

WHEREAS, funding will be made available for these services, in the 2023 Temporary County Budget as follows:

DHS Emergency Food & Shelter FY23	017-818-AB51	\$71,630.00
-----------------------------------	--------------	-------------

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, 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 **Long Beach Island Community Center, Inc. – St. Francis** for the period of January 1, 2023 through December 31, 2023, 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 CC2021-117.
- 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, Long Beach Island Community Center, Inc. – St. Francis, and the New Jersey State Department of Human Services, Division of Family Development.