



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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(732)929-2005
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Board Meeting Agenda

Date: June 5, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide additional Benefits Navigator Services for the OC Department of Human Services, an increase to the contract in the amount of \$150,000.00. (CC2023-71)

Official Resolution#		2024000888					
Meeting Date		06/05/2024					
Introduced Date		06/05/2024					
Adopted Date		06/05/2024					
Agenda Item		m-10					
CAF #							
Purchase Req. #		CC2023-71					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

June 5, 2024

WHEREAS, on May 3, 2023, a Resolution was adopted executing an Agreement with **The Mental Health Association in New Jersey, Inc.**, located at 673 Morris Avenue, Springfield, NJ 07081 by the Ocean County Board of Commissioners to provide **Benefits Navigator Services** and;

WHEREAS, on December 6, 2023, a renewal agreement was adopted; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the original amount of the contract \$450,000.00 is increased to the total amount of \$600,000.00, as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Benefits Navigator	021-205-AR02	\$450,000.00	\$150,000.00	\$600,000.00

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 execute an Agreement with The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator Services contingent upon the availability of funds.
2. Additional funding in the amount of \$150,000.00 for additional services not to exceed a total of \$600,000.00, contingent upon the availability of funds.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-71.
5. Certified copies of the within Resolution shall be delivered to: OC Comptroller; Director Human Services; The Mental Health Association in New Jersey, Inc.; County Auditor; County Counsel