



## 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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Toms River, New Jersey  
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### Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Work Related Activity Provider - Older Worker Upskill services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$375,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-113)

<b>Official Resolution#</b>	<b>2023001377</b>						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #	CC2023-113						
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**

**September 20, 2023**

**WHEREAS, the COUNTY of OCEAN, has funds available for Older Worker Upskill Programming** which would provide work related activities to residents of Ocean County who are 55 years of age and older; and

**WHEREAS, on August 16, 2017, the Board of Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity providers;** 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 has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to St. Francis Community Center, LBICC, Inc., 4700 Long Beach Blvd., Long Beach Twp., NJ 08008 to provide such services, for October 1, 2023 through December 31, 2024, with an option to renew up to one (1) additional twelve (12) month period, as more specifically set forth in the Agreement;** and

**WHEREAS, funds up to the total amount of \$375,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:**

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Older Worker Upskill	021-205-AR22	\$375,000.00

**WHEREAS, funding for the optional one year extension shall be contingent upon the availability of funding**

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director and Clerk of the Board are hereby authorized to enter into an Agreement with **St. Francis Community Center, LBICC, Inc.** to provide **Older Worker Upskill Programming** contingent upon the availability of funds.

**BE IT FURTHER RESOLVED,** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-113

**BE IT FURTHER RESOLVED,** that the Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED,** that 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 Ocean County Counsel, Auditor, Department of Human Services and St. Francis Community Center.