



## 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  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

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

Agenda: Authorizing a one (1) year Competitive Contract extension to the Ocean County Board of Health to provide continued Substance Use Prevention and Early Intervention, for the period of 1/1/2025 through 12/31/2025, in the amount of \$200,000.00. (CC2023-150)

<b>Official Resolution#</b>		<b>2024001896</b>					
Meeting Date		12/04/2024					
Introduced Date		12/04/2024					
Adopted Date		12/04/2024					
Agenda Item		m-34					
CAF #							
Purchase Req. #		CC2023-150					
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*

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Clerk Of The Board

**RESOLUTION**

**December 4, 2024**

**WHEREAS, the COUNTY of OCEAN, has funds available for SUBSTANCE USE PREVENTION AND EARLY INTERVENTION, which would provide evidence-based primary or universal prevention programming to prevent substance use among children and youth; and**

**WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Substance Use Prevention and Early Intervention; 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, on December 20, 2023, the Ocean County Board of Commissioners awarded an Agreement be awarded to **Ocean County Board of Health**, 175 Sunset Ave, Toms River, NJ 08754 to provide such services, for January 1, 2024 through December 31, 2024, as more specifically set forth in the Agreement, and was assigned Contract No. CC2023-150; and**

**WHEREAS, the Agreement was for a 12 month period and, at the successful completion of the 12 month Agreement, two (2) one-year extension could be exercised; and**

**WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2025 through December 31, 2025; and**

**WHEREAS, funds up to the total amount of \$200,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:**

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Janssen 2023	023-802-AB24	\$200,000.00

**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 and execute an Agreement with the **Ocean County Board of Health** to provide Substance Use Prevention and Early Intervention, contingent upon the availability of said funds from Account No. 023-802-AB24, in the amount of \$200,000.00.
- 2) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 3) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 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 Ocean County Board of Health.