



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM  
 Location: Administration Building  
 Room 119  
 101 Hooper Avenue  
 Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Mental Health Association to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00 with partial funding contingent upon adoption of the 2024 County Budget, for the period of 1/1/2024 through 12/31/2024. (CC2024-35)

<b>Official Resolution#</b>	<b>2024000096</b>						
Meeting Date	01/17/2024						
Introduced Date	01/17/2024						
Adopted Date	01/17/2024						
Agenda Item	I-32						
CAF #							
Purchase Req. #	CC2024-35						
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>
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**

January 17, 2024

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; 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**, funds totaling \$100,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2024 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Temporary Budget	017 820 AC04	\$19,960.00
Ocean Area Plan Grant – Regular Budget	017 820 AC04	\$59,881.00
State COLA – Temporary Budget	017 820 AC36	\$5,040.00
State COLA – Regular Budget	017 820 AC36	\$15,119.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Mental Health Association, in an amount not to exceed \$100,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2024 to December 31, 2024 if said funds are not appropriated.

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

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

**BE IT FURTHER RESOLVED** that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Mental Health Association.