



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Frank Sadeghi
Commissioner Robert S. Arace
Commissioner Jennifer Bacchione
Commissioner Virginia E. Haines

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: November 19, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to the Township of Ocean to provide additional Congregate Meal Services, an increase to the Contract in an amount not to exceed \$6,297.00. (CC2025-21)

Official Resolution#	2025001672
Meeting Date	11/19/2025
Introduced Date	11/19/2025
Adopted Date	11/19/2025
Agenda Item	I-6
CAF #	
Purchase Req. #	CC2025-21
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Sadeghi	✓				✓		
Arace	✓				✓		
Bacchione	✓			✓	✓		
Haines	✓		✓		✓		

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

November 19, 2025

WHEREAS, on January 15, 2025, the Ocean County Board of Commissioners awarded a Competitive Contract to provide **Year One, Older American Act, Title III Area Plan Contract 2025** to Township of Ocean for Social Support and Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$113,345.00, for the period of 1/1/2025 through 12/31/2025, and was assigned Contract No. CC2025-21; and

WHEREAS, the original contract amount of \$113,345.00 was amended on September 30, 2025 to increase the total amount to \$127,048.00; and

WHEREAS, due to a scrivener's error, the Amendatory Agreement (Section 1.A.1) should have reflected Congregate Nutrition in an amount up to \$89,048.00; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Congregate Meal Services portion of the contract, an increase in an amount not to exceed \$6,297.00, for an amended total contract in the amount of \$133,345.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 15, 2025 is hereby amended to increase the Congregate Meal Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Congregate Meal Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AD04	\$69,048.00	\$0	\$0	\$69,048.00
Ocean Area Plan Grant 017-820-AC04	\$20,000.00	\$0	\$0	\$20,000.00
Ocean Area Plan Grant 017-820-AB04	\$0	\$5,256.00	\$0	\$5,256.00
Ocean Area Plan Grant 017-820-AA04	\$0	\$1,041.00	\$0	\$1,041.00
Sub Total	\$89,048.00	\$6,297.00	\$0	\$95,345.00

Social Support Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supp Aging Supportive Svcs 017-820-AD28	\$24,375.00	\$0	\$0	\$24,375.00

Local: Supp Aging Supp Svc 017-820-BD28	\$8,125.00	\$0	\$0	\$8,125.00
Office of Senior Services 016-215-5058	\$5,500.00	\$0	\$0	\$5,500
Sub Total	\$38,000.00	\$0	\$0	\$38,000.00
TOTAL	\$127,048.00	\$6,297.00	\$0	\$133,345.00

BE IT FURTHER RESOLVED that by adoption of this Resolution, the Amendatory Agreement dated September 30, 2025 is hereby amended to reflect Congregate Nutrition in an amount up to \$89,048.00 with the superseding Amendatory Agreement dated November 19, 2025 to reflect Congregate Nutrition in an amount up to \$95,345.00.

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 an amendatory agreement and any necessary subsequent related documents, with the Director of Township of Ocean to provide Social Support and Congregate Meal Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Department of Finance, County Office of Senior Services, and the Township of Ocean.