

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 18, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Lakewood Community Services Corp. to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in the amount of \$1,429,462.00, with partial funding contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2024-156)

Official Resolution#			2024002006					
Meeting Date		12/18/2024						
Introduced Date		12/18/2024						
Adopted Date		12/18/2024						
Agenda Item			j.	-17				
CAF#			Γ					
Purchase Req. #		CC2024-156						
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 1. Gunther

Clerk Of The Board

December 18, 2024

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services for Year One, Older Americans Act Title III Area Plan Contract 2025 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, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program 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 \$1,429,462.00 shall be encumbered through the ARPA/SLFRF funds and encumbered through the 2025 temporary County Budget and 2025 County Budget upon adoption, as follows:

Social Support Services:

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$72,493.00
Congregate Meal Services:		
Ocean Area Plan Grant - Temporary Budget	017-820-AD04	\$17,668.00
Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$53,004.00
Home Delivered Meal Services:		
Ocean Area Plan Grant - Temporary Budget	017-820-AD04	\$64,184.00
Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$192,550.00
USDA - Temporary Budget	017-820-AD96	\$9,880.00
USDA - Regular Budget	017-820-AD96	\$29,639.00
Office of Senior Services - Temporary Budget	016-215-5058	\$77,180.00
Office of Senior Services - Regular Budget	016-215-5058	\$231,539.00
ARPA's Food Insecurity Srvcs – Regular Budget	021-205-AR19	\$452,325.00

Weekend/Holiday Home Delivered Meal Services:

DCA: Home Delivered Meals - Temporary Budget	017-820-AD07	\$4,511.00
DCA: Home Delivered Meals - Regular Budget	017-820-AD07	\$13,532.00
Local: DCA Home Delv Meals - Temporary Budget	017-820-BD07	\$1,128.00
Local: DCA Home Delv Meals - Regular Budget	017-820-BD07	\$3,383.00
Office of Senior Services - Temporary Budget	016-215-5058	\$44,362.00
Office of Senior Services - Regular Budget	016-215-5058	\$133,084.00

National Family Caregiver Support Program Services:

Ocean Area Plan Grant - Regular Budget	017-820-AD04	\$9,000.00
Area Plan III-E State - Regular Budget	017-820-AD00	\$20,000.00

Introduced on: Adopted on: Official Resolution#: 2024002006

December 18, 2024 December 18, 2024 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 Lakewood Community Services Corp., in an amount not to exceed \$1,429,462.00 to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, under the Year One, Older Americans Act Title III Area Plan Contract 2025, 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, 2025 to December 31, 2025 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 Lakewood Community Services Corp.

Introduced on: Adopted on: Official Resolution#: 2024002006

December 18, 2024 December 18, 2024