



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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(732)505-1918

Board Meeting Agenda

Date: September 30, 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 Compass 82, Inc. to provide additional Social Support Services, an increase to the Contract in an amount not to exceed \$10,000.00. (CC2025-20)

Official Resolution#	2025001438
Meeting Date	09/30/2025
Introduced Date	09/30/2025
Adopted Date	09/30/2025
Agenda Item	o-10
CAF #	
Purchase Req. #	CC2025-20
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

September 30, 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 Compass 82, Inc. for Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2025 through 12/31/2025, and was assigned Contract No. CC2025-20; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$10,000.00, for an amended total contract award in the amount of \$20,000.00.

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 Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AD04	\$10,000.00	\$0	\$0	\$10,000.00
Office of Senior Services 016-215-5058	\$0	\$10,000.00	\$0	\$10,000.00
Total	\$10,000.00	\$10,000.00	\$0	\$20,000.00

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 any necessary subsequent related documents, with the Director of Compass 82, Inc., to provide Social Support 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 County Auditor, County Department of Finance, County Office of Senior Services, and Compass 82, Inc.