



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

Board Meeting Agenda

Date: January 15, 2025 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act Title III Area Plan Contract 2025 to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025. (CC2025-20)

Official Resolution#		2025000082						
Meeting Date		01/15/2025						
Introduced Date		01/15/2025						
Adopted Date		01/15/2025						
Agenda Item		I-22						
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

January 15, 2025

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 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 \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2025 County Budget, as follows:

Social Support Services:

Ocean Area Plan Grant – Regular Budget	017-820-AD04	\$10,000.00
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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 Compass 82, Inc., in an amount not to exceed \$10,000.00 to provide Social Support 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 Compass 82, Inc.