



## 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: 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 the Township of Ocean to provide additional Congregate Meal Services, an increase to the Contract in an amount not to exceed \$20,000.00. (CC2025-21)

<b>Official Resolution#</b>	<b>2025001439</b>
Meeting Date	09/30/2025
Introduced Date	09/30/2025
Adopted Date	09/30/2025
Agenda Item	o-11
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*

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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 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**, due to the State's reduction to the County's Title III allocation and the County's desire to offset such a reduction, it is now necessary to amend the funding allocations and/or funding sources related to Congregate Meal Services, to reflect an overall increase amount of \$13,703.00, amended total of \$89,048.00, for an amended total contract in the amount of \$127,048.00.

**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 the funding allocations and/or funding sources related to 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	\$75,345.00	\$0	\$6,297	\$69,048.00
Ocean Area Plan Grant 017-820-AC04	\$0	\$20,000.00	\$0	\$20,000.00
<b>Sub Total</b>	<b>\$75,345.00</b>	<b>\$20,000.00</b>	<b>\$6,297.00</b>	<b>\$89,048.00</b>

**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
<b>Sub Total</b>	<b>\$38,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$38,000.00</b>

<b>TOTAL</b>	<b>\$113,345.00</b>	<b>\$20,000.00</b>	<b>\$6,297.00</b>	<b>\$127,048.00</b>
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**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 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 County Auditor, County Department of Finance, County Office of Senior Services, and Township of Ocean.