



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 Mental Health Association in New Jersey, Inc. to reflect revised funding allocations and provide additional Evidence Based Health Promotion-Chronic Disease Services, an increase to the Contract in an amount not to exceed \$58,049.00. (CC2025-24)

Official Resolution#	2025001440
Meeting Date	09/30/2025
Introduced Date	09/30/2025
Adopted Date	09/30/2025
Agenda Item	o-12
CAF #	
Purchase Req. #	CC2025-24
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 Mental Health Association in New Jersey, Inc. for Social Support and Evidence Based Health Promotion – Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$161,623.00, for the period of 1/1/2025 through 12/31/2025, and was assigned Contract No. CC2025-24; 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 Evidence Based Health Promotion – Chronic Disease Services, to reflect an overall increase amount of \$58,049.00, amended total of \$109,672.00, for an amended total contract in the amount of \$219,672.00.

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 Evidence Based Health Promotion – Chronic Disease Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Evidence Based Health Promotion – Chronic Disease Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AD04	\$51,623.00	\$0	\$383.00	\$51,240.00
Ocean Area Plan Grant 017-820-AC04	\$0	\$54,945.00	\$0	\$54,945.00
Ocean Area Plan Grant 017-820-AB04	\$0	\$3,487.00	\$0	\$3,487.00
Sub Total	\$51,623.00	\$58,432.00	\$383.00	\$109,672.00

Social Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AD04	\$110,000.00	\$0	\$0	\$110,000.00
Sub Total	\$110,000.00	\$0	\$0	\$110,000.00

TOTAL	\$161,623.00	\$58,432.00	\$383.00	\$219,672.00
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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 Mental Health Association in New Jersey, Inc. to provide Social Support and Evidence Based Health Promotion – Chronic Disease 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 Mental Health Association in New Jersey, Inc.