

RESOLUTION 152(24)

May 8, 2024

WHEREAS, the Township of Toms River has requested the Ocean County Board of Health assume the operations of the Toms River Animal Shelter Building; and

WHEREAS, the Ocean County Board of Health desires to enter into a lease agreement to allow for the assumption of responsibility for operating the Toms River Animal Shelter Building for the benefit of residents of Ocean County; and

WHEREAS, N.J.S.A.40A:12-5 permits acquisition of any real property by lease agreement; and

WHEREAS, the Township of Toms River has offered to enter into a lease agreement for the Toms River Animal Shelter Building and associated parking and pedestrian walkways servicing said building at 235 Oak Avenue in Toms River, New Jersey at a rate of \$1 per annum not including utilities; and

WHEREAS, the full terms and conditions of the agreement are contained in the Lease Agreement; and

WHEREAS, the Assistant Comptroller of the Ocean County Board of Health has certified that funds are available in the Current Budget.

NOW, THEREFORE, BE IT RESOLVED, by the OCEAN COUNTY BOARD OF HEALTH, County of Ocean, State of New Jersey, that the Chairman is hereby authorized to enter into and execute a lease agreement with the Township of Toms River for animal shelter operations at 235 Oak Avenue in Toms River, New Jersey at a rate of \$1 per annum beginning on or about May 8, 2024 or such later date as mutually agreed upon for a period of thirty years pursuant to the terms and conditions set forth in the Lease Agreement.

BE IT FURTHER RESOLVED that this approval is contingent upon the non invalidation of the Toms River ordinance authorizing the lease agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Holman, Frenia, Allison P.C., Board Auditors.

Name	Bacchione	Gupta	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes		✓		✓	✓		✓	✓	✓
Abstain	X					X			
Nays			✓						
Absent									


Secretary/Treasurer

OCEAN COUNTY BOARD OF HEALTH

CERTIFICATION OF AVAILABILITY OF FUNDS

Date: 5 / 2 / 2024

I, Richard T. Gallagher, Assistant Comptroller for the Ocean County Health Department, hereby certify in accordance with N.J.S.A. 40A:5A-1 et seq., and N.J.A.C. 5:30-5.5., have ascertained that there are available, sufficient, uncommitted appropriations in the 2024 Health Department Temporary and Permanent Budget to award a Contract with the following vendor(s):

Township of Toms River
33 Washington Street
Toms River NJ 08753

For an amount not to exceed \$1.00 (One Dollar) Per annum

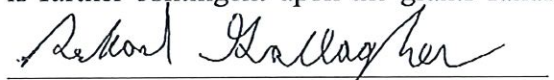
Contract Period: From May 9, 2024 through May 8, 2054

4-01-5100-60-620 Animal Care Building Maintenance

I further certify that for the Contract between the Ocean County Board of Health and the vendor(s) above shall be contingent upon availability and appropriation of sufficient funds in the 2024 Temporary and Permanent Budget.

I further certify that the remaining funds for the Contract between the Ocean County Board of Health and the vendor(s) shall be contingent upon availability and appropriation of sufficient funds in future years Temporary and Permanent Budgets.

If grant funds are utilized; this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.


Richard T. Gallagher
Assistant Comptroller

Certification #: 2024-25

Contract #: _____

Resolution #: 152