



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Commissioner Barbara Jo Crea  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ending Homelessness Group to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, an increase to the contract in the amount of \$426,206.00. (CC2022-159)

<b>Official Resolution#</b>	<b>2023001777</b>						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-27						
CAF #							
Purchase Req. #	CC2022-159						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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**

December 6, 2023

**WHEREAS**, on December 21, 2022 the Ocean County Board of Commissioners awarded a contract for **HOMELESSNESS and HOUSING INSECURITY SERVICES** to **Ending Homelessness Group**, and;

**WHEREAS**, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS**, the original amount of the contract \$3,462,452.00 is increased to the total amount of \$3,888,658.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Agreement for Homelessness and Housing Insecurity Services is hereby amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Homelessness and Housing Insecurity Services	021-205-AR01	\$3,462,452.00	\$426,206.00	3,888,658.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2022-159

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Ending Homelessness Group.