



## 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: April 16, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to Ending Homelessness Group, for the period of 4/1/2025 through 6/30/2025, in accordance with N.J.S.A. 40A:5-16.2, for the Homelessness and Housing Insecurity Services Program, in the amount of \$560,000.00, through the ARPA-Homelessness and Housing Insecurity Services account. (CC2022-159)

|                             |                   |
|-----------------------------|-------------------|
| <b>Official Resolution#</b> | <b>2025000507</b> |
| Meeting Date                | 04/16/2025        |
| Introduced Date             | 04/16/2025        |
| Adopted Date                | 04/16/2025        |
| Agenda Item                 | i-14              |
| CAF #                       |                   |
| Purchase Req. #             | CC2022-159        |
| 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

April 16, 2025

**WHEREAS**, on December 21, 2022, the Ocean County Board of Commissioners entered into an Agreement with Ending Homelessness Group for **HOMELESSNESS and HOUSING INSECURITY SERVICES** and issued Contract No. CC2022-159; and

**WHEREAS**, on September 20, 2023, an amendatory Agreement was adopted clarifying the contract term; the period being 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve-month periods; and

**WHEREAS**, on December 6, 2023, the Agreement was amended to increase the contract amount; and

**WHEREAS**, on December 20, 2023, the Agreement was extended for the 1<sup>st</sup> optional extension period, the period being 1/1/2024 through 12/31/2024; and

**WHEREAS**, on June 5, 2024, the Agreement was amended to increase the contract amount; and

**WHEREAS**, on November 20, 2024 a resolution was executed authorizing a cash advance in the amount of \$200,800.00; and

**WHEREAS**, on January 15, 2025 a resolution was executed authorizing a cash advance in the amount of \$564,000.00; and

**WHEREAS**, the County has determined that an undue economic operational hardship exists for Ending Homelessness Group, as the County contracted amount exceeds fifty percent (50%) of their current operating budget; and

**WHEREAS**, Ending Homelessness Group is required to process expenditures for temporary emergency shelter, prevention, and case management services for individuals and families experiencing or are at risk of homelessness prior to the actual receipt of revenues, which exceed the available funding and credit available to the agency; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-16.2(b), an advance of the services funding is necessary to prevent undue hardship to the service provider in achieving the goals of the grant; and

**WHEREAS**, Ending Homelessness Group has projected a quarterly obligation for the Homelessness and Housing Insecurity Services program in the amount of \$560,000.00 for rapid rehousing obligations for the period 4/1/2025 through 6/30/2025, and

**WHEREAS**, Ending Homelessness Group shall therefore require a quarterly cash advance of \$560,000.00, which shall be charged to ARPA - Homelessness and Housing Insecurity Services (Account 021-205-AR01) with the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that consistent with N.J.S.A. 40A:5-16.2, it is in the public interest to effectuate necessary expenditures associated with the Homelessness and Housing Insecurity Services program and the total amount of funds required will not exceed \$560,000.00, during the period of 4/1/25 through 6/30/25

**BE IT FURTHER RESOLVED** that Ending Homelessness Group shall submit monthly reporting documents to the Ocean County Department of Human Services, which are necessary for completion of U.S. Department of Treasury compliance reports; and

**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.