



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

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

Board Meeting Agenda

Date: June 5, 2024 - 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 additional Homelessness and Housing Security Services for the OC Department of Human Services, an increase to the contract in the amount of \$676,206.00. (CC2022-159)

Official Resolution#		2024000887					
Meeting Date		06/05/2024					
Introduced Date		06/05/2024					
Adopted Date		06/05/2024					
Agenda Item		m-9					
CAF #							
Purchase Req. #		CC2022-159					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Sadeghi	✓				✓		

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

June 5, 2024

WHEREAS, on December 21, 2022 a Competitive Contract was awarded to Ending Homelessness Group, 226 North Avenue West, Cranford, NJ 07016 by the Ocean County Board of Commissioners to provide Homelessness and Housing Insecurity Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$3,462,452.00, with the option to extend for one (1) additional twelve (12) month period; and

WHEREAS, on September 20, 2023, a Resolution was adopted amending the Competitive Contract to reflect the correct period of 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods; and

WHEREAS, on December 6, 2023, an amendment was authorized to reflect an increase to the 2023 contract services in the amount of \$426,206.00; and

WHEREAS, on December 20, 2023, the 1st one (1) year contract extension was authorized for the period of 1/1/2024 through 12/31/2024 in the amount not to exceed \$3,462,452.00; and

WHEREAS, additional funds for 2024 services in the amount of \$676,206.00 are now available from accounts maintained by the Ocean County Department of Human Services, 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
ARPA- Homelessness and Housing Insecurity – Roommate Matching	021-205-AR32	<u>0.00</u>	<u>\$250,000.00</u>	<u>\$250,000.00</u>
TOTALS		\$3,462,452.00	\$676,206.00	\$4,138,658.00

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with Ending Homelessness Group to provide additional Homelessness and Housing Insecurity Services, an increase to the funding, in the amount of \$676,206.00, for the period of 1/1/2024 through 12/31/2024.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) 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 certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller; Director of Human Services, and Ending Homelessness Group.