



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: December 7, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Social Services to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, in the amount of \$798,150.00, contingent upon adoption of the 2023 Temporary County Budget, for the period of 1/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2022-140)

Official Resolution#	2022001725						
Meeting Date	12/07/2022						
Introduced Date	12/07/2022						
Adopted Date	12/07/2022						
Agenda Item	o-15						
CAF #							
Purchase Req. #	CC2022-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

December 7, 2022

WHEREAS, the State of New Jersey, Department of Human Services, Division of Family Development, has funds available through the Social Service for the Homeless Grant for the purchase of emergency shelter, prevention and case management services for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development Social Services for the Homeless grant for the year 2023; and

WHEREAS, on September 21, 2022, the Ocean County Board of Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **HOMELESSNESS AND HOUSING INSECURITY SERVICES**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the **HOMELESSNESS AND HOUSING INSECURITY SERVICES** and recommends that an Agreement be awarded to the **Ocean County Board of Social Services** to provide such services, for January 1, 2023 through December 31, 2023 with an option to extend for one (1) additional year, as more specifically set forth in the Agreement; and

WHEREAS, funds shall be appropriated for these services in the 2023 Temporary County Budget at follows:

DHS Emergency Food & Shelter FY23	017-818-AB51	\$798,150.00
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NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 enter into an Agreement with the Ocean County Board of Social Services for the period of January 1, 2023 through December 31, 2023, contingent upon the availability of funds.
- 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 CC 2022-140 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) 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, Ocean County Board of Social Services, and the New Jersey State Department of Human Services, Division of Family Development.