



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
Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: September 20, 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 The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, to reflect the correct term of award of 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods. (CC2022-158)

Official Resolution#	2023001391						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-20						
CAF #							
Purchase Req. #	CC2022-158						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
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

Clerk Of The Board

RESOLUTION

September 20, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants for providing the services in Ocean County; and

WHEREAS, competitive contract solicitation for **HOMELESSNESS AND HOUSING INSECURITY SERVICES** was issued September 29, 2022 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Homelessness and Housing Insecurity services eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, based upon the clarified guidance from US Treasury, the contract awarded to **The Mental Health Association in New Jersey, Inc.**, dated December 21, 2022 (CC2022-158) pursuant to the Competitive Contract award must be amended to reflect the correct term of award for providing these services.

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

1. The contract with **The Mental Health Association in New Jersey, Inc.**, dated December 21, 2022, contract #CC2022-158 shall be amended to reflect:
 - a. The clarified term to provide services pursuant to the contract, which is a period of one (1) year to commence on January 1, 2023 and end on December 31, 2023, with an option to renew up to two (2) additional twelve month periods through December 31, 2025.
 - b. Any additional funding for additional services to the end date of delivery that may become available will be identified in the contract renewal.
2. The Director and the COB are authorized to execute an amendment to the contract.
3. Certified copies of the within Resolution shall be delivered to:
OC Comptroller; Director Human Services; The Mental Health Association in New Jersey, Inc.; County Auditor; County Counsel