



## 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: Authorizing a one (1) year Competitive Contract extension with The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$263,836.00. (CC2022-158)

<b>Official Resolution#</b>		<b>2023001785</b>					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-35					
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*

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Clerk Of The Board

**RESOLUTION**

December 6, 2023

**WHEREAS**, the COUNTY of OCEAN, has funds available for **HOMELESSNESS and HOUSING INSECURITY SERVICES** for the purchase of services to provide temporary emergency shelter, prevention and case management services for individuals and families experiencing or are at risk of homelessness; 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**, on December 21, 2022 the Ocean County Board of Commissioners adopted a resolution to award the **HOMELESSNESS and HOUSING INSECURITY SERVICES** to **The Mental Health Association in New Jersey, Inc.**; and

**WHEREAS**, on September 20, 2023 an amendatory agreement was adopted; and

**WHEREAS**, the Agreement was for a one (1) year period and at the successful completion of the one year Agreement, two (2) one-year extensions could be exercised; and

**WHEREAS**, the Ocean County Department of Human Services has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the County desires to extend the Agreement with **The Mental Health Association in New Jersey, Inc.** to perform such services; and

**WHEREAS**, funds in the amount of \$263,836.00 shall be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Homelessness and Housing Insecurity Services	021-205-AR01	\$263,836.00

**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 Mental Health Association in New Jersey, Inc.** for the period of January 1, 2024 through December 31, 2024, 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 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2022-158.
- 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 and **The Mental Health Association in New Jersey, Inc.**