



## 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

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### 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 Ending Homelessness Group 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. (CC2022-159)

<b>Official Resolution#</b>	<b>2023001392</b>						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-21						
CAF #							
Purchase Req. #	CC2022-159						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**

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 are 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 **Ending Homelessness Group** dated December 21, 2022 (CC2022-159) 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 **Ending Homelessness Group** dated December 21, 2022, contract #CC2022-159 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; Ending Homelessness Group; County Auditor; County Counsel