



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

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Toms River, New Jersey
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Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to Ending Homelessness Group, for the period of 10/1/2024 through 12/31/2024, in accordance with N.J.S.A. 40A:5-16.2, for the Homelessness and Housing Insecurity Services program, in the amount of \$200,800.00, through the ARPA - Homelessness and Housing Insecurity Services account. (CC2022-159)

Official Resolution#	2024001744						
Meeting Date	11/20/2024						
Introduced Date	11/20/2024						
Adopted Date	11/20/2024						
Agenda Item	g-22						
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

November 20, 2024

WHEREAS, on December 21, 2022, the Ocean County Board of Commissioners entered into an Agreement with Ending Homelessness Group for **HOMELESSNESS AND HOUSING INSECURITY SERVICES** and was issued Contract No. CC2022-159; and

WHEREAS, on September 20, 2023, an amendatory Agreement was adopted clarifying the contract term, the period being 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve-month periods; and

WHEREAS, on December 6, 2023, the Agreement was amended to increase the contract amount; and

WHEREAS, on December 20, 2023, the Agreement was extended for the 1st optional extension period, the period being 1/1/2024 through 12/31/2024; and

WHEREAS, on June 5, 2024, the Agreement was amended to increase the contract amount; and

WHEREAS, the County has determined that an undue economic operational hardship exists for Ending Homelessness Group, as the County contracted amount exceeds fifty percent (50%) of their current operating budget; and

WHEREAS, Ending Homelessness Group is required to process expenditures for temporary emergency shelter, prevention and case management services for individuals and families experiencing or are at risk of homelessness prior to the actual receipt of revenues, which exceed the available funding and credit available to the agency; and

WHEREAS, in accordance with N.J.S.A. 40A:5-16.2(b), an advance of the services funding is necessary to prevent undue hardship to the service provider in achieving the goals of the grant; and

WHEREAS, Ending Homelessness Group has projected a quarterly obligation for temporary emergency shelter placements in the amount of \$200,800.00 for the Homelessness and Housing Insecurity Services program; and

WHEREAS, Ending Homelessness Group shall therefore require a quarterly cash advance of \$200,800.00, which shall be charged to ARPA - Homelessness and Housing Insecurity Services (Account No. 021-205-AR01) with the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that consistent with N.J.S.A. 40A:5-16.2, it is in the public interest to effectuate necessary expenditures associated with the Homelessness and Housing Insecurity Services program and the total amount of funds required shall not exceed \$200,800.00, during the period of

10/1/2024 through 12/31/2024.

BE IT FURTHER RESOLVED that Ending Homelessness Group shall submit monthly reporting documents to the Ocean County Department of Human Services, which are necessary for completion of U.S. Department of Treasury compliance reports.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Comptroller, Department of Human Services and Ending Homelessness Group.