



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
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(732)929-2005
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Board Meeting Agenda

Date: December 20, 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 to Ending Homelessness Group to provide continued Homelessness and Housing Insecurity Services, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$3,462,452.00. (CC2022-159)

Official Resolution#		2023001910					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-32					
CAF #							
Purchase Req. #		CC2022-159					
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

December 20, 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 **Ending Homelessness Group**, and;

WHEREAS, on September 20, 2023 an amendatory agreement was adopted clarifying the contract term 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 **Ending Homelessness Group** to perform such services; and

WHEREAS, funds in the amount of \$3,462,452.00 shall be appropriated for these services, contingent upon the availability of funds, as follows:

Fund	Account	Amount
ARPA - Homelessness and Housing Insecurity Services	021-205-AR01	\$3,462,452.00

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 Ending Homelessness Group 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 CC2022-159
- 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 Ending Homelessness Group.