



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi
Deputy Director Jennifer Bacchione
Commissioner Robert S. Arace
Commissioner Sam Ellenbogen
Commissioner Ray Gormley

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: July 8, 2026 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amendatory Agreement with Bright Harbor Healthcare to provide additional Priority Populations Support, an increase to the Contract in the amount of \$145,236.00, for the period of 8/1/2026 through 7/31/2027. (CC2025-78)

Official Resolution#	2026000925
Meeting Date	07/08/2026
Introduced Date	07/08/2026
Adopted Date	07/08/2026
Agenda Item	o-5
CAF #	
Purchase Req. #	CC2025-78
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓				✓		
Ellenbogen	✓			✓	✓		
Gormley	✓				✓		

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

July 8, 2026

WHEREAS, the County of Ocean has funding available for **PRIORITY POPULATIONS SUPPORT** to enhance the infrastructure and capacity of organizations that serve vulnerable populations in need of emergency housing, sheltering, and/or food insecurity services; 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 August 6, 2025, the Ocean County Board of Commissioners adopted a Resolution awarding a Competitive Contracting, in accordance with N.J.S.A. 40:11-4.3, to Bright Harbor Healthcare for the purpose of providing Priority Populations Support and was assigned Contract No. CC2025-78; and

WHEREAS, the Agreement was for a one-year period, effective August 1, 2025, through July 31, 2026, and at the successful completion of the Agreement, two (2) additional twelve-month period renewals could be exercised; and

WHEREAS, the Ocean County Human Services Advisory Council (HSAC) has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to renew the Agreement for August 1, 2026, through July 31, 2027; and

WHEREAS, funds totaling \$145,236.00 shall be appropriated for these services, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
DHS – Regular Budget	016-205-5020	\$145,236.00

NOW, THEREFORE, BE IT RESOLVED BY THE 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 Amendatory Agreement with Bright Harbor Healthcare for the extended period of August 1, 2026, through July 31, 2027, 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. A notice of this action shall be posted once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action.
5. 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 Bright Harbor Healthcare.