



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Frank Sadeghi  
Commissioner Robert S. Arace  
Commissioner Jennifer Bacchione  
Commissioner Virginia E. Haines

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: August 6, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Priority Populations Support, in the amount of \$145,236.00, for the period of 8/1/2025 through 7/31/2026 with the option to renew for two (2) additional twelve month periods. (CC2025-78)

<b>Official Resolution#</b>	<b>2025001160</b>
Meeting Date	08/06/2025
Introduced Date	08/06/2025
Adopted Date	08/06/2025
Agenda Item	m-2
CAF #	
Purchase Req. #	CC2025-78
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓		✓		✓		
Bacchione	✓			✓	✓		
Haines		✓					

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**

**August 6, 2025**

**WHEREAS**, the **COUNTY of OCEAN** has funds 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 in an effort to ensure a robust continuum of care available to the residents of Ocean County who experience homelessness, housing or food insecurity; and

**WHEREAS**, on May 7, 2025, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Priority Populations Support; 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**, the Ocean County Department of Human Services and the Ocean County Human Services Advisory Council has received and reviewed proposals for Priority Populations Support and recommends that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for August 1, 2025 through July 31, 2026, with an option to renew for two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

**WHEREAS**, funds up to the total amount of \$145,236.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

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

**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 Bright Harbor Healthcare for the period of August 1, 2025 through July 31, 2026, 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 CC2025-78.
- 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 Bright Harbor Healthcare.