



## 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: January 15, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Competitive Contract extension to Affordable Housing Alliance to provide continued CDBG Housing Rehabilitation Activities, for the period of 2/3/2025 through 2/2/2026, in an amount not to exceed \$25,000.00. (CC2021-57)

<b>Official Resolution#</b>	<b>2025000088</b>						
Meeting Date	01/15/2025						
Introduced Date	01/15/2025						
Adopted Date	01/15/2025						
Agenda Item	I-28						
CAF #							
Purchase Req. #	CC2021-57						
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>
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*

---

Clerk Of The Board

**RESOLUTION**

January 15, 2025

**WHEREAS**, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County CDBG Housing Rehabilitation Program; and

**WHEREAS**, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

**WHEREAS**, the County utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term February 3, 2022 to February 2, 2023; and

**WHEREAS**, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2022, for the term February 3, 2023 to February 2, 2024; and

**WHEREAS**, the County again utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2023, for the term February 3, 2024 to February 2, 2025; and

**WHEREAS**, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2024, for the term of February 3, 2025 to February 2, 2026 at a cost not to exceed \$25,000.00 for the CDBG Housing Rehabilitation Program; and

**WHEREAS**, funds for the CDBG Housing Rehabilitation Program are available in account # 905-155-9216-6900; and

**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 and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the CDBG Housing Rehabilitation Program in the amount of \$25,000.00 for a term of one (1) year commencing February 3, 2025.

PAGE 2

RESOLUTION

2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-57.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.
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.
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.