



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
Deputy Director Virginia E. Haines
Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Toms River, New Jersey
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Board Meeting Agenda

Date: February 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance for administration of the Ocean County CDBG Housing Rehabilitation Program, in an amount not to exceed \$91,250.00, for the period of 2/3/2022 through 2/2/2023. (CC2021-57)

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|-----------------------------|-------------------|-------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | 2022000154 | | | | | | |
| Meeting Date | 02/02/2022 | | | | | | |
| Introduced Date | 02/02/2022 | | | | | | |
| Adopted Date | 02/02/2022 | | | | | | |
| Agenda Item | n-4 | | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | CC2021-57 | | | | | | |
| Result | Adopted | | | | | | |
| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Kelly | ✓ | | | | ✓ | | |
| Haines | | ✓ | | | | | |
| Crea | ✓ | | | | ✓ | | |
| Quinn | ✓ | | ✓ | | ✓ | | |
| Vicari | ✓ | | | ✓ | ✓ | | |

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

February 2, 2022

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 desires to utilize 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 of February 3, 2022 to February 2, 2023 at a cost not to exceed \$91,250.00 for the CDBG Housing Rehabilitation Program; and

WHEREAS, funds for the CDBG Housing Rehabilitation Program are available in account # 905-155-9209-6900; 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 \$91,250.00 for a term of one (1) year commencing February 3, 2022.

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.