



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Director Barbara Jo Crea
Deputy Director Gary Quinn
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Frank Sadeghi

Board Meeting Agenda

Date: January 17, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ending Homelessness Group to provide additional Code Blue Warming Center Program Coordinator services, an increase to the Contract in the amount of \$35,000.00. (CC2023-101)

Official Resolution#	2024000103						
Meeting Date	01/17/2024						
Introduced Date	01/17/2024						
Adopted Date	01/17/2024						
Agenda Item	I-39						
CAF #							
Purchase Req. #	CC2023-101						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	<				<		
Quinn	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Sadeghi	<				<		

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

Clerk Of The Board

RESOLUTION

January 17, 2024

WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on August 16, 2023 a one year contract was awarded to Ending Homelessness Group, 226 North Avenue West, Cranford, NJ 07016, to provide such services, for the provision of service set forth above for the period October 1, 2023 through September 30, 2024 with an option to extend up to four (4) additional one-year extensions, as more specifically set forth in the Agreement; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the original amount of the contract \$320,000.00 is increased to the total amount of \$355,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement for Code Blue Warming Center Program Coordinator is hereby amended as follows:

Fund	Original Amount	Increase/Decrease Amount	Revised Amount
DHS Code Blue Program Regular Budget: 2023-016-205-5016	\$200,000.00	0.00	\$200,000.00
DHS Code Blue Program Temporary Budget: 2024-016-205-5016	\$25,000.00	0.00	\$25,000.00
DFD-SSH Code Blue 017-818-AC51-6900	\$95,000.00	\$35,000.00	\$130,000.00

- 1.) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ending Homelessness Group, for the period of October 1, 2023 through September 30, 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 CC2023-101.
- 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, Ending Homelessness Group.