



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: August 16, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ending Homelessness Group to provide Code Blue Warming Center Program Coordinator services, in the amount of \$320,000.00, for the period of 10/1/2023 through 9/30/2024 with the option to extend for four (4) additional one-year periods. (CC2023-101)

Official Resolution#	2023001214						
Meeting Date	08/16/2023						
Introduced Date	08/16/2023						
Adopted Date	08/16/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	CC2023-101						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

August 16, 2023

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, on July 3, 2018, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the use of competitive contracting procurement for the Code Blue Warming Center Program Coordinator; 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, the Ocean County Department of Human Services has received and reviewed proposals for the Code Blue Warming Center Program Coordinator and recommends that an Agreement be awarded to **Ending Homelessness Group**, 226 North Avenue West, Cranford, NJ 07016, to provide such services, for 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, funds totaling \$320,000.00 will be appropriated for these services as follows:

Department of Human Services Code Blue Program	2023-016-205-5016	\$200,000.00
Regular Budget		
Department of Human Services Code Blue Program	2024-016-205-5016	\$25,000.00
Temporary Budget		

WHEREAS, funding for Code Blue Warming Center Program Coordinator services in the amount of \$95,000.00 shall be made available, contingent upon adoption of the Social Services for the Homeless FY24 grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, 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 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.