



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: July 2, 2024 - 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 Young Adult Bridge Housing for the OC Department of Human Services, in the amount of \$5,000,000.00, for the period of 7/2/2024 through 6/30/2026. (CC2024-86)

| | | | | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|--|
| Official Resolution# | | 2024001051 | | | | | | |
| Meeting Date | | 07/02/2024 | | | | | | |
| Introduced Date | | 07/02/2024 | | | | | | |
| Adopted Date | | 07/02/2024 | | | | | | |
| Agenda Item | | m-3 | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | CC2024-86 | | | | | | |
| 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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

July 2, 2024

WHEREAS, the COUNTY of OCEAN, has funds available for Young Adult Bridge Housing for the acquisition, construction, renovation and rehabilitation of property and structures designed to establish innovative workforce and social development focused housing solutions for young adult residents of Ocean County; and

WHEREAS, on April 17, 2024, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Young Adult Bridge Housing; 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, Human Services Advisory Council has received and reviewed proposals for Young Adult Bridge Housing and recommends that an Agreement be awarded to Bright Harbor Healthcare, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for July 2, 2024 through June 30, 2026, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$5,000,000.00 shall be made available, contingent upon the availability of funds, as follows:

| <u>Fund</u> | <u>Account</u> | <u>Amount</u> |
|---------------------------------|----------------|----------------|
| ARPA-Young Adult Bridge Housing | 021-205-AR30 | \$5,000,000.00 |

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 July 2, 2024 through June 30, 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 CC 2024-86.
- 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.