



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi  
Deputy Director Jennifer Bacchione  
Commissioner Robert S. Arace  
Commissioner Sam Ellenbogen  
Commissioner Ray Gormley

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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## Board Meeting Agenda

Date: May 27, 2026 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Amendatory Agreement with Ending Homelessness Group, Inc. to provide additional Code Blue Warming Center Program Coordinator services for the OC Department of Human Services, an increase to the Contract in the amount of \$300,000.00, for the period of 10/1/2025 through 9/30/2026. (CC2023-101)

<b>Official Resolution#</b>	<b>2026000727</b>
Meeting Date	05/27/2026
Introduced Date	05/27/2026
Adopted Date	05/27/2026
Agenda Item	n-3
CAF #	
Purchase Req. #	CC2023-101
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓				✓		
Arace	✓		✓		✓		
Ellenbogen	✓			✓	✓		
Gormley	✓				✓		

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*

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Clerk Of The Board

**RESOLUTION**

May 27, 2026

**WHEREAS**, on August 16, 2023, a Resolution was adopted awarding a Competitive Contract to Ending Homelessness Group for the purpose of providing comprehensive, countywide system access to temperature related relief centers for individuals experiencing homelessness, 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, and was assigned Contract No. CC2023-101; and

**WHEREAS**, on September 18, 2024, a Resolution was adopted authorizing the 1<sup>st</sup> one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. to provide Code Blue Warming Center Program Coordinator services for the OC Department of Human Services, for the extended period of 10/1/2024 through 9/30/2025, in the amount of \$355,000.00; and

**WHEREAS**, on September 30, 2025, a Resolution was adopted authorizing the 2<sup>nd</sup> one (1) year Competitive Contract extension with Ending Homelessness Group, Inc. to provide Code Blue Warming Center Program Coordinator services for the OC Department of Human Services, for the extended period of 10/1/2025 through 9/30/2026, in the amount of \$516,500.00; and

**WHEREAS**, on December 17, 2025, a Resolution was adopted authorizing the reduction in anticipated funding to \$484,000.00 and to correct a scrivener’s error for DHS Code Blue Program – Regular Budget Account No. 016-205-5015; and

**WHEREAS**, additional funding has been made available and the modified contract amount is now increased to \$784,000.00, as follows:

<b>Fund</b>	<b>Account</b>	<b>Grant Period</b>	<b>Original Amount</b>	<b>Increase / Decrease</b>	<b>Amount</b>
DHS Homelessness Trust Fund	205-205-0170	10/1/25-9/30/26	\$130,000.00		\$130,000.00
DHS Code Blue Plan	016-205-5015	10/1/25-9/30/26	\$256,500		\$256,500.00
DHS Emergency Food & Shelter FY26	017-818-AE49	10/1/25-9/30/26	\$97,500.00		\$97,500.00
NJ Shelter and Health Program and Partnerships	017-818-AE52	5/27/26-11/6/26	\$0.00	\$300,000.00	\$300,000.00
	<b>Total:</b>		\$484,000.00	\$300,000.00	\$784,000.00

**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 to enter into an Amendatory Agreement with Ending Homelessness Group, Inc., for the purpose of providing comprehensive, countywide system access to temperature related relief centers for individuals experiencing homelessness for the period of October 1, 2025, through September 30, 2026, with an increase to the contract in the amount of \$300,000.00.

2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
3. A notice of this action shall be posted once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this action.
5. A certified copy of this Resolution, together with a copy of the Amendatory Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners, during regular business hours.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Counsel, County Department of Finance, County Department of Human Services, and Ending Homelessness Group, Inc.