



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Frank Sadeghi  
Commissioner Robert S. Arace  
Commissioner Jennifer Bacchione  
Commissioner Virginia E. Haines

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
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### Board Meeting Agenda

Date: December 17, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/30/2025 authorizing a 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, to reflect a corrected account number and a reduction in anticipated funding, in the amount of \$32,500.00. (CC2023-101)

<b>Official Resolution#</b>	<b>2025001851</b>
Meeting Date	12/17/2025
Introduced Date	12/17/2025
Adopted Date	12/17/2025
Agenda Item	k-20
CAF #	
Purchase Req. #	CC2023-101
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Sadeghi	✓				✓		
Arace	✓			✓	✓		
Bacchione	✓		✓		✓		
Haines	✓				✓		

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**

December 17, 2025

**WHEREAS**, on August 16, 2023, a Resolution was adopted 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, 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**, due to a scrivener’s error, Resolution No. 2025001431 adopted on September 30, 2025 should have reflected DHS Code Blue Program – Regular Budget Account No. 016-205-5015 in the amount of \$231,500.00; and

**WHEREAS**, it is now also necessary to reduce the funding allocations for these services, as the State of New Jersey, Department of Human Services, Division of Family Development has notified the County of Ocean of a reduction in anticipated funding related to the Social Services for the Homeless (SSH) FY 2026 Grant, reflected in Account No. 2026-017-818-AE49; and

**WHEREAS**, the original amount of the Code Blue Warming Center Program Coordinator services contract is hereby decreased from \$516,500.00 to \$484,000.00, as follows:

Fund	Original Amount	Increase/Decrease Amount	Revised Amount
DHS Code Blue Plan Regular Budget: 2026-016-205-5015	\$231,500.00	\$0.00	\$231,500.00
DHS Code Blue Plan Temp. Budget: 2026-016-205-5015	\$25,000.00	\$0.00	\$25,000.00
DHS Emergency Food & Shelter FY26 2026-017-818-AE49	\$130,000.00	\$32,500.00	\$97,500.00
Homelessness Trust Fund – Code Blue 2026-205-205-0171	\$130,000.00	\$0.00	\$130,000.00
<b>Total:</b>	<b>\$516,500.00</b>	<b>\$32,500.00</b>	<b>\$484,000.00</b>

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY,** as follows:

1. By adoption of this Resolution, Resolution No. 2025001431 and the corresponding Amendatory Agreement are hereby amended to reflect DHS Code Blue Program – Regular Budget Account No. 016-205-5015 in the amount of \$231,500.00.
2. The Director and Clerk of the Board are hereby authorized to enter into an Amendatory Agreement with Ending Homelessness Group, Inc. to reflect the reduction in anticipated funding to \$484,000.00, for the period of 10/1/2025 through 9/30/2026, contingent upon the availability of funds.
3. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
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 Department of Finance, County Department of Human Services, and Ending Homelessness Group, Inc.