



## 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: February 5, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 12/4/2024 amending the award of a Competitive Contract to Ending Homelessness Group to provide additional Ocean County Code Blue Warming Center Program Coordinator services, to reflect a corrected account number. (CC2023-101)

<b>Official Resolution#</b>	<b>2025000172</b>						
Meeting Date	02/05/2025						
Introduced Date	02/05/2025						
Adopted Date	02/05/2025						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2023-101						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

February 5, 2025

**WHEREAS**, on August 16, 2023, the County of Ocean awarded a Competitive Contract to Ending Homelessness Group for 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 the Contract for four (4) additional one-year periods, and was assigned Contract No CC2023-101; and

**WHEREAS**, on January 17, 2024, a Resolution was adopted amending the award, to reflect an increase to the Contract in the amount of \$35,000.00; and

**WHEREAS**, on September 18, 2024, the County authorized a one-year Competitive Contract extension, for the period of 10/1/2024 through 9/30/2025, in the amount of \$355,000.00; and

**WHEREAS**, on December 4, 2024, a Resolution was adopted amending the one-year Competitive Contract extension, to reflect an increase to the Contract in the amount of \$67,315.00; and

**WHEREAS**, on January 15, 2025 a resolution was adopted amending the DHS Code Blue Program Temporary Budget Account Number to 2025-016-205-5015; and

**WHEREAS**, due to a typographical error, the Resolution dated December 4, 2024 reflected an incorrect DFD-SSH Code Blue Program Temporary Budget Account Number, that number being 2025-017-818-AC51-6900; and

**WHEREAS**, it is now necessary to amend the Resolution dated December 4, 2024 to reflect the correct DFD-SSH Code Blue Program Temporary Budget Account Number, that number being 2025-017-818-AD51-6900.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that Resolution No. 2024001909 is hereby amended to reflect the correct DFD-SSH Code Blue Program Temporary Budget Account Number, that number being 2025-017-818-AD51-6900 with all other terms and conditions of the Resolution to remain in full force and effect.

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