



# 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  
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### Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 1/15/2025 authorizing a quarterly advance of funding to Ending Homelessness Group for Code Blue Warming Center Program Coordinator services, to reflect a monthly obligation in the amount of \$105,000.00, for the period of 1/1/2025 through 3/31/2025. (CC2023-101)

Official Resolution#	2025000293						
Meeting Date	03/05/2025						
Introduced Date	03/05/2025						
Adopted Date	03/05/2025						
Agenda Item	j-20						
CAF #							
Purchase Req. #	CC2023-101						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABST.	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*

Clerk Of The Board

**RESOLUTION**

March 5, 2025

**WHEREAS**, on January 15, 2025, the County of Ocean authorized a quarterly advance of funding to Ending Homelessness Group, for Code Blue Warming Center Program Coordinator Services, in the amount of \$105,000.00, for the period of 1/1/2025 through 3/31/2025, under Contract No. CC2023-101; and

**WHEREAS**, it is now necessary to amend the Resolution to reflect a monthly advance of funding in the amount of \$105,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that Resolution No. 2025000047 is hereby amended to reflect a monthly advance of funding in the amount of \$105,000.00, with all other terms and conditions of the Resolution to remain in full forces and effect.

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