



# 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: September 30, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: 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, for the extended period of 10/1/2025 through 9/30/2026, in the amount of \$516,500.00 with partial funding contingent upon adoption of the 2026 Temporary Budget and 2026 County Budget. (CC2023-101)

<b>Official Resolution#</b>	<b>2025001431</b>
Meeting Date	09/30/2025
Introduced Date	09/30/2025
Adopted Date	09/30/2025
Agenda Item	o-3
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**

September 30, 2025

**WHEREAS, the COUNTY of OCEAN,** has funds available for **CODE BLUE WARMING CENTER PROGRAM COORDINATOR** for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; 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,** on August 16, 2023, the Ocean County Board of Commissioners adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ending Homelessness Group, Inc. (EHG) for the purpose of providing comprehensive, countywide system access to warming centers for individuals experiencing homelessness; and

**WHEREAS,** the Agreement was for a one-year period, effective October 1, 2023, through September 30, 2024, and at the successful completion of the Agreement, four (4) additional twelve-month period renewals could be exercised; and

**WHEREAS,** the Ocean County Homelessness Trust Fund Task Force has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS,** the Ocean County Department of Human Services desires to utilize the option to renew the Agreement for October 1, 2025, through September 30, 2026; and

**WHEREAS,** funds totaling \$516,500.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
DHS Code Blue Program – Regular Budget	016-205-5016	\$231,500.00
DHS Code Blue Program – Temporary Budget	016-205-5015	\$25,000.00
DHS Homelessness Trust Fund – Code Blue	205-205-0171	\$130,000.00

**WHEREAS,** funding for Code Blue Warming Center Program Coordinator services in the amount of \$130,000.00 shall be made available, contingent upon the adoption of the Social Services for the Homeless (SSH) Fiscal Year 2026 grant.

**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 Agreement with Ending Homelessness Group, Inc., for the period of October 1, 2025, through September 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. A notice of this action shall be published once as required by law.
4. The contract number CC2023-101 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 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 Ending Homelessness Group, Inc.