



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: September 18, 2024 - 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 10/1/2024 through 9/30/2025, in the amount of \$355,000.00 of which \$25,000.00 is contingent upon adoption of the 2025 Temporary County Budget and \$130,000.00 is contingent upon adoption of the Social Services for the Homeless FY25 Grant. (CC2023-101)

<b>Official Resolution#</b>		<b>2024001446</b>					
Meeting Date		09/18/2024					
Introduced Date		09/18/2024					
Adopted Date		09/18/2024					
Agenda Item		I-1					
CAF #							
Purchase Req. #		CC2023-101					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Crea	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Sadeghi	✓				✓		

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 18, 2024

**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, on July 3, 2018, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Code Blue Warming Center Program Coordinator; 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 awarded an Agreement to Ending Homelessness Group Inc., 226 North Avenue West, Cranford, NJ 07016 to provide such services, for October 1, 2023 to September 30, 2024, as more specifically set forth in the Agreement; and**

**WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and**

**WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2024 through September 30, 2025; and**

**WHEREAS, funds totaling \$355,000.00 will be appropriated for these services as follows:**

Department of Human Services Code Blue Program	2024-016-205-5016	\$200,000.00
Regular Budget		
Department of Human Services Code Blue Program	2025-016-205-5016	\$25,000.00
Temporary Budget		

**WHEREAS, funding for Code Blue Warming Center Program Coordinator services in the amount of \$130,000.00 shall be made available, contingent upon adoption of the Social Services for the Homeless FY25 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, 2024 through September 30, 2025, 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.) The contract number CC2023-101 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4.) 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.