



## 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  
(732)505-1918

### Board Meeting Agenda

Date: August 20, 2025 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Use of Facilities Agreement with Ending Homelessness Group to provide cooling center services, for the period of 8/21/2025 through 9/30/2025. (CC2024-127)

<b>Official Resolution#</b>	<b>2025001204</b>
Meeting Date	08/20/2025
Introduced Date	08/20/2025
Adopted Date	08/20/2025
Agenda Item	i-11
CAF #	
Purchase Req. #	CC2024-127
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**

August 20, 2025

**WHEREAS**, the County of Ocean possesses a building located at 1959 Route 9, Toms River, New Jersey, hereinafter referred to as the Ocean County Cooling Center, and

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-4 et seq., authorizes local units as defined in said Act to enter into joint agreements for the provisions of governmental services, such as shared use of governmental facilities; and

**WHEREAS**, Ending Homelessness Group a contracted vendor of the Ocean County Department of Human Services wishes to enter into a Use of Facilities Agreement for utilization of allocated space and services in the Ocean County Cooling Center; and

**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 and execute an Agreement with Ending Homelessness Group for use of the 1959 Route 9 facility for the purpose of providing cooling center services effectively immediately through September 30, 2025.
- 2) 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 Ocean County Counsel, Auditor, Department of Human Services, and Ending Homelessness Group.