



## 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: December 3, 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 to Ending Homelessness Group, Inc. to provide continued Comprehensive Lead Homelessness Consultant services, for the period of 12/1/2025 through 11/30/2026, with partial funding contingent upon the adoption of the 2026 County Budget, in the amount of \$300,000.00. (CC2024-127)

<b>Official Resolution#</b>	<b>2025001757</b>
Meeting Date	12/03/2025
Introduced Date	12/03/2025
Adopted Date	12/03/2025
Agenda Item	I-24
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**

December 3, 2025

**WHEREAS, the COUNTY of OCEAN, has funds available for COMPREHENSIVE LEAD HOMELESSNESS CONSULTANT for the management and administrative support coordinating all local sheltering including Homelessness and Housing Insecurity Services, Homelessness Trust Fund activities, Continuum of Care including the development, implementation and oversight of Ocean County’s annual Housing and Urban Development Continuum of Care Planning Grant; 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 December 4, 2024, 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); and**

**WHEREAS, the Agreement was for a one-year period, effective December 1, 2024, through November 30, 2025, 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 December 1, 2025, through November 30, 2026; and**

**WHEREAS, funds totaling \$300,000.00 will be appropriated for these services as follows:**

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
DHS – Regular Budget	2025-016-205-5016	\$100,000.00
DHS – Regular Budget	2026-016-205-5016	\$200,000.00

**WHEREAS, funding for Comprehensive Lead Homelessness Consultant services in the amount of \$300,000.00 shall be made available, contingent upon the adoption of the 2026 County Budget.**

**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 December 1, 2025, through November 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 CC2024-127 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.