



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
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(732)929-2005
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Board Meeting Agenda

Date: December 4, 2024 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ending Homelessness Group as the Ocean County Lead Homelessness Consultant, for the period of 12/1/2024 through 11/30/2025, in the amount of \$265,000.00, with funding contingent upon adoption of the 2025 County Temporary Budget and the 2025 County Budget, with the option to extend for four (4) additional one-year periods. (CC2024-127)

Official Resolution#	2024001872						
Meeting Date	12/04/2024						
Introduced Date	12/04/2024						
Adopted Date	12/04/2024						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CC2024-127						
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

Clerk Of The Board

NO. CC2024-127

RESOLUTION

December 4, 2024

WHEREAS, the COUNTY of OCEAN, has funds available for a COMPREHENSIVE LEAD HOMELESSNESS CONSULTANT for the management and administrative support coordinating all local sheltering including, Homelessness and Housing Insecurity Services, Homelessness Trust Fund activates, 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, on October 1, 2024, the Ocean County Board of Commissioners adopted a Resolution authorizing the use of competitive contracting procurement for Comprehensive Lead Homelessness Consultant; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the Comprehensive Lead Homelessness Consultant and recommends that an Agreement be awarded to **Ending Homelessness Group, 226 North Avenue West, Cranford, NJ 07016, to provide such services, for December 1, 2024 through November 30, 2025 with an option to extend up to four (4) additional one-year extensions, as more specifically set forth in the Agreement; and**

WHEREAS, funds totaling \$265,000.00 will be appropriated for these services as follows:

DHS Compressive Homelessness Lead Consultant	2024-016-205-5016	\$65,000.00
Regular Budget		
DHS Compressive Homelessness Lead Consultant	2025-016-205-5016	\$200,000.00
Temporary Budget		

WHEREAS, funding for Comprehensive Lead Homelessness Consultant services in the amount of \$200,000.00 shall be made available, contingent upon adoption of the 2025 Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, 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, for the period of December 1, 2024 through November 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 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2024-127.
- 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, Ending Homelessness Group.