



## 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 Family Promise of the Jersey Shore to provide continued Homelessness and Housing Insecurity Services, for the period of 1/1/2026 through 12/31/2026, contingent upon the acceptance of grant funding, in the amount of \$798,150.00. (CC2024-132)

<b>Official Resolution#</b>	<b>2025001758</b>
Meeting Date	12/03/2025
Introduced Date	12/03/2025
Adopted Date	12/03/2025
Agenda Item	I-25
CAF #	
Purchase Req. #	CC2024-132
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 through the Social Services for the Homeless (SSH) Grant for the purpose of providing emergency shelter, prevention and case management services to individuals and families experiencing homelessness or at risk of homelessness; 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 Family Promise of the Jersey Shore for Homelessness and Housing Insecurity (HHI) Services for the purpose of providing emergency shelter, prevention and case management services to individuals and families experiencing homelessness or at risk of homelessness through the Social Services for the Homeless (SSH) Grant; and

**WHEREAS,** the Agreement was for a one-year period, effective January 1, 2025, through December 31, 2025; and at the successful completion of the Agreement, four (4) additional twelve-month period renewals could be exercised; and

**WHEREAS,** the Ocean County Human Services Advisory Council 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 January 1, 2026, through December 31, 2026; and

**WHEREAS,** funds totaling \$798,150.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
DHS Emergency Food & Shelter FY26	017-818-AE49	\$399,075.00
DHS Emergency Food & Shelter FY27	017-818-AE51	\$399,075.00

**WHEREAS,** funding for the Social Services for the Homeless (SSH) program in the amount of \$798,150.00 shall be made available, contingent upon the acceptance of the Social Services for the Homeless (SSH) Fiscal Year 2026 and 2027 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 Family Promise of the Jersey Shore, for the period of January 1, 2026, through December 31, 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 CC2024-132 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 Family Promise of the Jersey Shore.