



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 Family Promise of the Jersey Shore to provide Homelessness and Housing Insecurity Services, for the period of 1/1/2025 through 12/31/2025, in the amount of \$798,150.00, with funding contingent upon adoption of the 2025 County Temporary Budget, and the option to extend for four (4) additional one-year periods. (CC2024-132)

Official Resolution#		2024001873					
Meeting Date		12/04/2024					
Introduced Date		12/04/2024					
Adopted Date		12/04/2024					
Agenda Item		m-11					
CAF #							
Purchase Req. #		CC2024-132					
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

RESOLUTION

December 4, 2024

WHEREAS, the State of New Jersey, Department of Human Services, Division of Family Development, has funds available through the Social Service for the Homeless Grant for the purchase of emergency shelter, prevention and case management services for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development Social Services for the Homeless grant for the year 2025; and

WHEREAS, on September 21, 2022, the Ocean County Board of Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **HOMELESSNESS AND HOUSING INSECURITY SERVICES**; 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, the Ocean County Department of Human Services has received and reviewed proposals for the **HOMELESSNESS AND HOUSING INSECURITY SERVICES** and recommends that an Agreement be awarded to the **Family Promise of the Jersey Shore** to provide such services, for January 1, 2025 through December 31, 2025 with an option to extend for four (4) additional one-year extensions, as more specifically set forth in the Agreement; and

WHEREAS, funds shall be appropriated for these services in the 2025 Temporary County Budget at follows:

DHS Emergency Food & Shelter FY25 017-818-AD51 \$798,150.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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, 2025 through December 31, 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 CC2024-132 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, Family Promise of the Jersey Shore, and the New Jersey State Department of Human Services, Division of Family Development.