



Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

September 18, 2019

Administrative

**RESOLUTION AWARDING A CONTRACT UNDER COMPETITIVE CONTRACTING FOR THE
PROCUREMENT OF SPECIALIZED GOODS OR SERVICES (GRANT MANAGEMENT)
PURSUANT TO N. J. S. A. 40A:11-4.3**

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1k (section 1 of P.L.1999m c440), the County of Salem may use competitive contracting in lieu of public bidding for the operation, management or administration of other services with the approval from the Director of the Division of Local Government Services; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2019-193 on May 15, 2019 authorizing the use of competitive contracting for said services; and

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened responses for Grant Management Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey Request for Proposal on Tuesday, June 18, 2019 at 11:00 A.M., prevailing time; the receipt of which was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all responses and recommendations for contract award are on file in the Office of the Purchasing Agent, 110 5th Street, Suite 400, Salem, New Jersey, as required by Law; and

WHEREAS, under the competitive contract process, the contract for Grant Management Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey will be awarded to the proposal that, when evaluated, most successfully meets the stated criteria and, therefore, achieves the highest ranking, rather than based solely on the lowest price; and

WHEREAS, the review committee recommended **Triad Associates** of Vineland, NJ as the firm with the highest rank and most expertise to complete said services and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's 2018 and 2019 budget in Grant Management (account #8-01-20-131-320-218 and 9-01-20-131-320-218).

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem awards a competitive contract for Grant Management Services for Training Site Upgrades for Expanded Educational Program by the Mid-Atlantic States Career and Education Center in Salem, New Jersey to **Triad Associates, 1301 West Forest Grove Road, Vineland, NJ 08360**, subject to the approval of the County Solicitor, to in the amount not to exceed \$ 15,000.00 (Fifteen

Thousand Dollars and Zero Cents). There shall be no cost to the County of Salem as the NJ DCA Small Cities Community Development Block Grant provides funding in this amount under the Grant.

2. The contract shall commence August 14, 2019 and terminate December 31, 2019 unless there is an extension to the grant in which case the term of the contract shall run concurrent with the term of the grant; and shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

 BENJAMIN H. LAURY, Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on September 18, 2019.

 STACY L. PENNINGTON
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					
C. Hassler	✓					✓
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials

Purchasing _____



CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

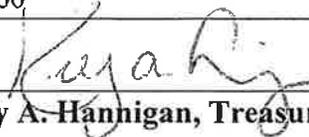
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

I, **Kelly A. Hannigan, Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT:	\$ 14,850.00
ACCOUNT NAME	Grant Management-Misc.
ACCOUNT #:	8-01-20-131-320-218
AMOUNT:	\$150.00
ACCOUNT NAME	Grant Management-Misc.
ACCOUNT #:	9-01-20-131-320-218
FOR:	Grant Management for Small Cities Grant for Mid-Atlantic States Career and Education Center Upgrades
DATE:	August 14, 2019
VENDOR:	Triad Associates 1302 West Forest Grove Road Vineland, NJ 08360



Kelly A. Hannigan, Treasurer/ CFO