Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2019 – 358

Approved as to Form and Legality	Date Adopted	Committee
_____	September 18, 2019	Health/ Human Services/ Education

RESOLUTION AWARDING A RENEWAL CONTRACT FOR PROVING RESIDENTIAL MAINTENANCE TO SENIORS UNDER THE OLDER AMERICANS ACT-AREA PLAN GRANT

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 sealed proposals on September 12, 2018 at 2:00 PM prevailing time for Providing Services and Programs for the Salem County Senior Residents 60 Years of Age or Older and Limited Disabled Residents; the receipt of which proposals was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, all bid results and recommendations for contract award are on file in the Office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey, as required by law; and

WHEREAS, it was been determined that **Puerto Rican Action Committee** had substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, all Requests for Proposal and Vendor Bid documents have become a part of the contract; and

WHEREAS, the Salem County Board of Chosen Freeholders awarded a contract on November 7, 2018 by Resolution 2018-377 to Puerto Rican Action Committee in the amount not to exceed $3,907.00 (Three Thousand Nine Hundred Seven Dollars) in SHTP Funds; and a required Provider Match of $976.00 (Nine Hundred Seventy Six Dollars); and

WHEREAS, the contract provided for additional renewal periods which both the County and vendor have consented to exercise; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract shall be encumbered in account G-02-41-700-20B-303 Area Plan Grant in accordance with N.J.A.C, 50:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

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 hereby awards a renewal contract for providing Residential Maintenance Service SHTP Funds for the Salem County Office On Aging, subject to the approval of the County Solicitor, to **Puerto Rican Action Committee**, 114 East Main Street Pennsgrove, NJ 08069 in the amount not to exceed $3,907.00 (Three Thousand Nine Hundred Seven Dollars) in SHTP Funds; and a required Provider Match of $976.00 (Nine Hundred Seventy Six Dollars) at a Cost Per Unit of $60.00 during 2020.

2. The contract period is January 1, 2020 through December 31, 2020. The contract 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 contract upon compliance by the firm with all requirements and specifications.

GORDON J. OSTRUM, JR., Freeholder
Chair, Health/ Human Services/ Education Committee

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 OOA/dc

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: $3,907.00
ACCOUNT NAME: Area Plan Grant
ACCOUNT #: G-02-41-700-20B-303 $3,907.00 Residential Maintenance
FOR: 2020 Contracted Services
DATE: 9/4/19
VENDOR: Puerto Rican Action Committee

Kelly A. Hannigan, Treasurer

As per State of NJ Policy Memorandum #2019-7, I-7 dated 8/20/19 which shall serve as the Divisions Intent to Fund the 2020 Area Plan Grant as adopted by Resolution #2019-323. This is to ensure continued services to older adults as intended.