



Approved as to Form and Legality

Date Adopted

Committee  
Health/ Human Services/  
Education

\_\_\_\_\_

September 18, 2019

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**RESOLUTION AWARDING A RENEWAL CONTRACT FOR CONGREGATE NUTRITION SERVICES TITLE C1 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 prevailing time and again on October 25, 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; both of which were rejected for being non-responsive as they exceeded the budgetary estimate for the program pursuant to N.J.S.A. 40A:11-13.2; and

**WHEREAS**, New Jersey Local Public Contracts Law 40A:11.5(3)(b) provides that a contract may be negotiated and awarded by the governing body without public advertising for bids and bidding and shall be awarded by resolution of the governing body by 2/3 vote where the governing body has rejected such bids on two occasions because it has determined that they are not reasonable as to price, on the basis of cost estimates prepared for us or by the contacting agent prior to the advertising therefore, or have not been independently arrived at in open competition;

**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 **Mid-Atlantic States Career and Education Center** 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 December 5, 2018 by Resolution 2018-414 to Mid-Atlantic States Career and Education Center in the amount not to exceed \$43,659.00 (Forty Three Thousand Six Hundred Fifty Nine Dollars) in Title C1 and \$3,841.00 (Three thousand Eight Hundred Forty One Dollars) in USDA; and a required Provider Match of \$10,914.00 (Ten Thousand Nine Hundred Fourteen 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 Certified Home Health Aide Services Title IIIB for the Salem County Office On Aging, subject to the approval of the County Solicitor, to **Mid-Atlantic States Career and Education Center** 111 S Broadway, Pennsville, NJ 08070 in the amount not to exceed \$43,659.00 (Forty Three Thousand Six Hundred Fifty Nine Dollars) in Title C1 and \$3,841.00 (Three thousand Eight Hundred Forty One Dollars) in USDA; and a required Provider Match of \$10,914.00 (Ten Thousand Nine Hundred Fourteen Dollars) at a Cost Per Unit of \$20.56 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.




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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.




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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.*

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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.

<b>AMOUNT:</b> \$47,500.00
<b>ACCOUNT NAME:</b> Area Plan Grant
<b>ACCOUNT #:</b> G-02-41-700-20B-303 \$C1\$43,659.00 USDA \$3,841.00
<b>FOR:</b> 2020 Contracted Services
<b>DATE:</b> 9/4/19
<b>VENDOR:</b> Mid-Atlantic States Career and Education Center

  
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**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.