



Date Adopted

Committee

August 19, 2020

Health/ Human Services/
Education

**RESOLUTION APPROVING CHANGE ORDER #8
FOR MEALS ON WHEELS OF SALEM COUNTY**

WHEREAS, the Board of Chosen Freeholders of the County of Salem through the Office on Aging & Disabilities has an agreement with Meals On Wheels of Salem County to provide Home Delivered Meal services to senior Salem County residents which was adopted at the September 18, 2019 Freeholder meeting on Resolution 2019-360 through 2019-363 in the total amount of \$208,437.00; and

WHEREAS, N.J.A.C. 5:34-4.49a03 requires that all change orders for services be approved by the Board of Chosen Freeholders; and

WHEREAS, there was a previous Change Order in the amount of \$31,036.00 for Home Delivered Meal services for 2020 which was Resolution 2020-196 increasing the contract to a total of \$239,473; and

WHEREAS, there was an increase in Federal funding budget for Home Delivered Meal services for Meals On Wheels of Salem County for 2020 and Office On Aging & Disabilities wishes to increase their funding by the amount of \$1,115.00 (One Thousand One Hundred Fifteen Dollars and Zero Cents); and

WHEREAS, the Salem County Purchasing Agent recommends the approval of Change Order #8 in the amount of One Thousand One Hundred Fifteen Dollars and Zero Cents (\$1,115.00) increasing the contract to a total amount of Two Hundred Forty Thousand Five Hundred Eighty Eight Dollars and Zero Cents (\$240,588.00); and

WHEREAS, all other terms of the original contract shall remain in force; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract in 2020 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 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 approves the issue of Change Order #8 authorizing Meals On Wheels of Salem County to increase funds encumbered by the County of Salem in the amount of \$1,115.00 for a total contract amount of \$240,588.00.
2. The Salem County Treasurer shall certify to the Board of Chosen Freeholders that the funds are available for payment of the increased amount as necessitated by the issuance of Change Order #8.

3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said Change Order #8.



 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 Wednesday, August 19, 2020.



 STACY L PENNINGTON
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
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.

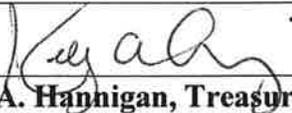
This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

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:	\$1,115.00
ACCOUNT NAME:	Area Plan Grant 2020
ACCOUNT #:	G-02-41-700-20B-303
FOR:	2020 Contracted Services
DATE:	7/24/20
VENDOR:	Meals On Wheels



Kelly A. Hannigan, Treasurer