



Board of County Commissioners

Resolution No. 2026 – 071

Administrative Committee

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT UNDER THE ESCNJ STATE APPROVED COOPERATIVE CONTRACT #23/24-27 FOR ELECTRICAL/BMS SYSTEM UPGRADES AT THE COUNTY CORRECTIONAL FACILITY

WHEREAS, the County of Salem desires to enter into an agreement with Tri-State Light & Energy, Inc. for the upgrade of the existing electrical, building management system, and mechanical equipment in the Salem County Correctional Facility, in accordance with the New Jersey State Approved Cooperative Contract #ESCNJ 23/24-27 of which Salem County is a member, as permitted under the Educational Services Commission of New Jersey; and

WHEREAS, Tri-State Light & Energy, Inc. has provided Salem County a pricing agreement in the aggregate amount of \$1,304,610.18.

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

- 1. That a contract is hereby awarded to Tri-State Light & Energy, Inc., 855 Sussex Blvd., Lower Level, Broomall, PA 19008, pursuant to participation in the New Jersey State Approved Cooperative Contract #ESCNJ 23/24-27, of which Salem County is a member, as permitted under the Educational Services Commission of New Jersey State Approved Cooperative Pricing System #65MCECCPS in the amount of \$1,304,610.18 for the purchase of the aforesaid under
2. That said contract shall be charged and drawn against the Energy Savings Improvement Program (ESIP) equipment financing program through TD Bank.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on February 4, 2026.

Handwritten signature of Stacy L. Pennington
STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: COMMISSIONER, RESOLUTION MOVED, RESOLUTION SECOND, AYE, NAY, ABSTAIN, ABSENT. Rows include Deputy Director Taylor, Commissioner Timmerman, Commissioner Collier, Commissioner Ramsay, and Director Laury.

✓ Indicates Vote

Department Initials JTR