

**RESOLUTION AUTHORIZING THE APPLICATION AND
ACCEPTANCE FOR A MIDDLESEX COUNTY
DEPARTMENT ON AGING GRANT
CONGREGATE MEAL - \$10,000.00**

WHEREAS, the County of Middlesex entered into a contract with the State of New Jersey, Department of Health and Senior Services, for the purpose of providing services primarily for older adults under the County Department on Aging Area Plan; and

WHEREAS, under the Rules and Regulations for County Offices on Aging, N.J.A.C. 5:71-1.2 and, the County Department on Aging Area Plan Contract, the County Department on Aging has been provided the authority and responsibility to administer these Programs; and

WHEREAS, the Aging Area Plan Contract with the New Jersey Department of Health and Senior Services stipulates the County of Middlesex, Department on Aging will provide funding for congregate meal services through an agreement with the North Brunswick Township Senior Center; and

WHEREAS, the contract between the Township of North Brunswick and County of Middlesex Department on Aging calls for a minimum of 1,800 unduplicated units to be provided service to with a commitment from the County of \$10,000.00 for one year; and

WHEREAS, the Director of the Department of Parks, Recreation and Community Services requests application and acceptance of funding from the Middlesex County Department on Aging in the amount of \$10,000.00 to assist North Brunswick in senior citizen meal programs; and

WHEREAS, the Chief Financial Officer reviewed the grant approval and the corresponding conditions of award and recommends Council to approve said request; and

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township North Brunswick does hereby authorize the application and acceptance of funding from the Middlesex County Department on Aging Grant Program in the amount of \$10,000.00 to assist in senior citizen meal programs.

Cavel Gallimore
Chief Financial Officer

Lou Ann Benson
Director of Parks, Recreation
and Community Services

Justine Progebin
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 21st day of February 2023.

Lisa Russo
Township Clerk

RECORDED VOTE:

| COUNCIL MEMBER | YES | NO | ABSTAIN | NOTES |
|-----------------------|------------|-----------|----------------|--------------|
| HUTCHINSON | | | | |
| GUADAGNINO | | | | |
| ANDREWS | | | | |
| DAVIS | | | | |
| SOCIO | | | | |
| MEHTA | | | | |
| MAYOR WOMACK | | | | |

Ronald G. Rios
County Commissioner Director

Shanti Narra
County Commissioner Deputy Director

Claribel A. Azcona-Barber
Charles Kenny
Leslie Koppel
Chanelle Scott McCullum
Charles E. Tomaro
County Commissioners



Ronald G. Rios
Chairperson, County Administration

John A. Pulomena
County Administrator

Amy R. Petrocelli, RMC
Clerk of the Board

COUNTY ADMINISTRATION
Office of the Clerk of the Board

December 19, 2022

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Ms. Jessica Zink
North Brunswick Senior Center
15 Linwood Place
North Brunswick, NJ 08902

Dear Ms. Jessica Zink:

Please be advised that the Board of County Commissioners, at a meeting held on December 15, 2022 7:00 PM, adopted the following legislative document(s):

Resolution 22-1642-R **Adopted By Consent Vote [Unanimous]**
Amend Resolution #21-1495-R Dated December 2, 2021 Which Authorized To Execute The Area Plan Grant Contract Between The Middlesex County Office Of Aging And Disabled Services And North Brunswick Senior Center For Various Services In The Total Amount Of \$30,500.00 To Decrease By \$10,500.00 And To Extend The Contract For The Period Of January 1, 2023 Through December 31, 2023 For A New Resolution Amount Of \$20,000.00 (Grant Funds)

The enclosed is being forwarded to you for your records. Should you have additional questions, please contact the County Department who has requested your services.

Very truly yours,
Amy R. Petrocelli
Clerk of the Board



File Number: 22-1642-R

Amend Resolution #21-1495-R Dated December 2, 2021 Which Authorized To Execute The Area Plan Grant Contract Between The Middlesex County Office Of Aging And Disabled Services And North Brunswick Senior Center For Various Services In The Total Amount Of \$30,500.00 To Decrease By \$10,500.00 And To Extend The Contract For The Period Of January 1, 2023 Through December 31, 2023 For A New Resolution Amount Of \$20,000.00 (Grant Funds)

WHEREAS, by resolution dated December 2, 2021 (#21-1495-R), the Board of County Commissioners of the County of Middlesex authorized the Department of Community Services, Office of Aging and Disabled Services to enter into a contract with the North Brunswick Senior Center for various services, as set forth below, in the amount of \$30,500.00 for the period of January 1, 2022 through December 31, 2022 with the option to extend the contract for two (2) additional one (1) year terms at the original proposal prices, terms and conditions, which option shall be subject to the availability of funds and approval of the Middlesex County Board of County Commissioners:

1. Congregate Nutrition services at a total amount of \$10,000 and 1,800 units
2. Outreach services at a total amount of \$10,500.00 and 8,500 units
3. Transportation Services at a total amount of \$10,000.00 and 700 units

WHEREAS, the Office of Aging and Disabled Services requests that the County exercise the option to extend the contract with the North Brunswick Senior Center for Various Services, for an additional year commencing January 1, 2023 through December 31, 2023 in the total amount of \$20,000.00, as follows:

1. Congregate Nutrition services at a total amount of \$10,000 and 1,800 units
2. Transportation Services at a total amount of \$10,000.00 and 700 units

WHEREAS, the approval of this extension is in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Middlesex that the County shall be and is hereby authorized to exercise the option to extend the contract with the North Brunswick Senior Center for Various Services as listed above, as required by the Middlesex County Department of Community Services, Office of Aging and Disabled Services for a period of one additional (1) year commencing January 1, 2023 through December 31, 2023 in an amount of \$20,000.00;

BE IT FURTHER RESOLVED that the Director of this Board shall be and is hereby authorized to execute said contract which is approved in substantial form, subject to the review and approval of the County Counsel on behalf of the County of Middlesex and the Clerk of this Board shall be and is hereby directed to attest said Agreement and affix thereto the corporate seal of the County of Middlesex; and

BE IT FURTHER RESOLVED that the obligations of the County shall be subject to the extent of funds available in the 2023 Temporary Operating Budgets and the adoption of the 2023 Final Operating Budgets;

BE IT FURTHER RESOLVED that the Clerk of this Board shall forward a certified copy of this resolution to the North Brunswick Senior Center.

Giuseppe Pruiti, CFO

12/1/2022

Approved as to form and legality

Marian Matta, Deputy County Counsel

12/7/2022

Claribel Azcona-Barber, County Commissioner

12/19/2022

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| RESULT: | ADOPTED BY CONSENT VOTE [UNANIMOUS] |
| MOVER: | Charles E. Tomaro, County Commissioner |
| SECONDER: | Leslie Koppel, County Commissioner |
| AYES: | Claribel Azcona-Barber, Charles Kenny, Leslie Koppel, Chanelle Scott McCullum, Charles E. Tomaro, Ronald G. Rios |
| ABSENT: | Shanti Narra |

I, Amy R. Petrocelli, Clerk of the Board of County Commissioners of the County of Middlesex and State of New Jersey, do hereby certify that the above is a true copy of a resolution adopted at a meeting of the Board held on December 15, 2022

Amy R. Petrocelli, Clerk of the Board

12/19/2022