FINANCE RESOLUTION REQUESTING TRANSFER OF FUNDS

BE IT RESOLVED THAT the Chief Financial Officer be and is hereby authorized and directed to make the following transfer FROM and TO the APPROPRIATIONS for the year 2016 named below

Appropriations

FROM

TO

See Attached Schedule

Director Robert Vanderslice
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, March 1, 2017.

Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>X – Indicates Vote</td>
<td>N.V. – Not Voting</td>
<td>Res. – Resolution Moved</td>
<td>Sec. – Resolution Seconded</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Treasury Department
<table>
<thead>
<tr>
<th>Account Name</th>
<th>Account Number</th>
<th>To</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditor OE</td>
<td>6-01-20-135-182-218</td>
<td>1,200.00</td>
<td></td>
</tr>
<tr>
<td>Adjuster OE</td>
<td>6-01-20-141-183-218</td>
<td>300.00</td>
<td></td>
</tr>
<tr>
<td>Prosecutor SW</td>
<td>6-01-25-275-575-101</td>
<td></td>
<td>1,500.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>1,500.00</strong></td>
<td><strong>1,500.00</strong></td>
<td></td>
</tr>
</tbody>
</table>
RESOLUTION AUTHORIZING DISPOSAL OF SURPLUS PROPERTY FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem is the owner of certain surplus property which is no longer needed; and

WHEREAS, the Board of Chosen Freeholders are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at www.govdeals.com and also available from the Clerk of the Board's Office.

2. The sale will be conducted online and the address of the auction site is www.govdeals.com.

3. A list of the surplus property to be sold is as follows:
   a) Misc. Printers, Scanners, Monitors, Peripherals, and Supplies
   b) Misc. Office Furniture and Cabinets
   c) Lockers
   d) Hand Punch Time Clocks
   e) Hydraulic Compressor
   f) (Qty. 3) Message Boards
   g) (Qty. 2) Post Pounders
   h) Scrap Railroad Tracks
   i) 2005 Dodge Durango – VIN: 1D4HB38N85F616762
   j) 1995 Jeep Cherokee – VIN: 1J4FJ27PXSL601966
   k) 2004 Ford Explorer – VIN: 1FMZU73KX4UB28273
   l) 2004 Ford Explorer – VIN: 1FMZU72K24UC23170
   m) 2005 Ford Explorer – VIN: 1FMZU73KX5UB95716
   n) 2009 Chevrolet Mini Bus – VIN: 1GBJG316681186724
   o) 2006 Ford E350 Bus – VIN: 1FDWE35P35HB01929
   p) 2003 Ford E350 Bus – VIN: 1FDWE35P03HA63532
   q) 1996 Mercury Grand Marquies – VIN: 2MELM75W6TX690932

4. The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property; the County of Salem reserves the right to accept or reject any bid submitted.

Director Robert J. Vanderslice
Administrative Committee Chairman
I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, March 1, 2017.

Curtis Harker
Clerk of the Board
RESOLUTION AUTHORIZING APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE – ECONOMIC DEVELOPMENT ADMINISTRATION (USEDA) FOR FUNDING FOR RAIL IMPROVEMENTS

WHEREAS, the County of Salem wishes to submit an application to the United States Department of Commerce – Economic Development Administration (USEDA) for funding to complete infrastructure needed to carry out the County of Salem Rail Improvements Project at the Salem Port; and

WHEREAS, the Salem County Economic Development Council has reviewed the proposed scope of work and has recommended that the County of Salem submit an application for said funding;

NOW, THEREFORE BE IT RESOLVED, that the Board of Chosen Freeholders approves and authorizes submission of an application to the United States Department of Commerce – Economic Development Administration (USEDA).

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized to execute any and all application and grant award contract documents in the anticipation of and upon the successful approval of funds to the County.

Director Robert J. Vanderslice
Administrative Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, March 1, 2017.

Curtis Harker
Clerk of the Board

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote       N.V. – Not Voting       Res. – Resolution Moved       Sec. – Resolution Seconded

Purchasing Department
Resolution No. 2017 – 100

RESOLUTION AMENDING R.2017-2: RESOLUTION FOR COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT LAW FOR THE COUNTY OF SALEM

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following Freeholder Meeting Times be changed from 4:00pm to 6:00pm for the following dates:

March 1, 2017 – 6:00pm
April 5, 2017 – 6:00pm
May 3, 2017 – 6:00pm

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 1, 2017.

Curtis W. Harker
Clerk of the Board

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded

Robert J. Vanderslice
Director
Administrative Chair

Curtis W. Harker
Clerk of the Board
PUBLIC NOTICE
SALEM COUNTY BOARD OF
CHosen FREEHOLDERS
MEETING TIME CHANGE

BE IT RESOLVED by the Board of
Chosen Freeholders of the County
of Salem that the following Free-
holder Meeting Times be changed
from 4:00pm to 6:00pm for the fol-
lowing dates:
March 1, 2017 - 6:00pm
April 5, 2017 - 6:00pm
May 3, 2017 - 6:00pm

Curtis Harker, Clerk of the Board
Cost: $27.90
(4311452)  1t       2/28/2017
ATTN: Carey

As per your request, your Legal ad will run in The South Jersey Times on the next available run date 2/28/2017.

For your reference:
- The Ad Number Is: 0004311452
- Account Number: 1169278
- Cost: $27.90, including affidavit.

Attached is a proof of your ad.

Your affidavit will be mailed to you within 10 business days of your Legal ad’s last publication date.

Please confirm receipt of this email - attached is a proof of your ad, please review for corrections if needed (if anything is missing, needs to be revised, and or removed from the ad text) and reply back with approval of the ad copy or any corrections or revises by deadline for changes – Monday 2/27 at 9AM.

You will receive the bill in your regular billing cycle.

Thank you for choosing the South Jersey Times,

Darian Alexander
NJ Advance Media
Operations Coordinator, Inside Sales

*** Advertising Terms and Conditions ***

This confirms that any advertisements submitted by you are subject to the terms and conditions contained in the following link: http://www.njadvancemedia.com/terms-and-conditions/. By proceeding to submit the advertisements, you are acknowledging your agreement to these terms and conditions.
RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY ECONOMIC DEVELOPMENT COUNCIL

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that
the following be appointed to the Salem County Economic Development
Council for the County of Salem:

Two Year Term
Patrick Bomba
(Carneys Point Industrial Commission)

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen
Freeholders of the County of Salem on March 1, 2017.

Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

S. Griscom
L. Ware
R. Vanderslice

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY LOCAL ADVISORY COMMITTEE ON ALCOHOLISM & DRUG ABUSE

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed to the Salem County Local Advisory Committee on Alcoholism & Drug Abuse for the County of Salem:

Three Year Term
Patrick McHugh

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 1, 2017.

Curtis W. Harker
Clerk of the Board

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X -- Indicates Vote  N.V. -- Not Voting  Res. -- Resolution Moved  Sec. -- Resolution Seconded
RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY MENTAL HEALTH BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed to the Salem County Mental Health Board for the County of Salem:

Three Year Term
Susan Hogate
Patrick McHugh

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 1, 2017.

Curtis W. Harker
Clerk of the Board

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td>X</td>
<td></td>
<td>N.V.</td>
<td>Not Voting</td>
<td>Res.</td>
<td>Resolution Moved</td>
<td>Sec.</td>
<td>Resolution Seconded</td>
<td>CO8</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
Resolution No. 2017 – 104

RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY OFFICE OF DISABILITY SERVICES ADVISORY BOARD

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that
the following be appointed to the Salem County Office of Disability Services
Advisory Committee for the County of Salem:

One Year Term
Mary Blithe
Bill Miller

Two Year Term
Patricia Bomba
Veronica Merriel
Cheryl Nelson

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen
Freeholders of the County of Salem on March 1, 2017.

Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

S. Griscom
L. Ware
R. Vanderslice

X – Indicates Vote
N.V. – Not Voting
Res. – Resolution Moved
Sec. – Resolution Seconded
Resolution No. 2017 – 105

RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY OFFICE ON AGING ADVISORY COUNCIL

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed to the Salem County Office on Aging Advisory Council for the County of Salem:

Three Year Term
Lou Pizzarello

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 1, 2017.

Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
RESOLUTION AWARDING A CONTRACT FOR PROVIDING PHARMACEUTICAL SERVICES FOR THE SALEM COUNTY CORRECTIONAL FACILITY

WHEREAS, the Salem County Purchasing Agent, as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem has requested, received and opened sealed proposals on February 10, 2017 at 2:00 PM prevailing time for Providing Pharmaceutical Services for the Salem County Correctional Facility. The receipt of said bids were duly advertised in accordance with the law and in such case made and provided; and

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

WHEREAS, it has been determined that the company of Contract Pharmacy Services, Inc. has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to fulfill the requirements of the County of Salem. This contract shall commence on March 1, 2017 and terminate on February 28, 2019 with two (2) one (1) year renewal options; said bid shall become a part of this contract; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract 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 contained in the 2017 Budget of the County of Salem under the Item Inmate Medical/Misc. (7-01-25-280-700-218).

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 contract for Providing Pharmaceutical Services for the Salem County Correctional Facility, subject to the approval of the County Solicitor, to Contract Pharmacy Services, Inc., 125 Titus Avenue, Warrington, PA 18976. The cost of which shall not exceed $150,000.00 (One Hundred Fifty Thousand Dollars and Zero Cents). This shall be completed in full accordance with the terms and conditions of the contract.

2. 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.

Dale Cross
Public Safety Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, March 1, 2017.

Curtis Harker
Clerk of the Board

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded

Purchasing Department
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, Katie Coleman, Chief Finance Officer 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.

<table>
<thead>
<tr>
<th>AMOUNT:</th>
<th>$150,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT NAME:</td>
<td>INMATE MEDICAL/MISC</td>
</tr>
<tr>
<td>ACCOUNT #:</td>
<td>7-01-25-280-700-218</td>
</tr>
<tr>
<td>FOR</td>
<td>INMATE PHARMACEUTICAL SERVICES</td>
</tr>
<tr>
<td>DATE:</td>
<td>MARCH 1, 2017</td>
</tr>
<tr>
<td>VENDOR:</td>
<td>CONTRACT PHARMACY SERVICES, INC.</td>
</tr>
<tr>
<td></td>
<td>WARRINGTON, PA</td>
</tr>
</tbody>
</table>

KATIE COLEMAN, CHIEF FINANCE OFFICER
RESOLUTION AUTHORIZING AN AMENDED AGREEMENT FOR SUPPLYING AND DELIVERING LOCAL AND LONG DISTANCE TELEPHONE EXCHANGE SERVICE FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem has a need for certain technologies to supply and deliver local and long distance telephone exchange service for the County of Salem; and

WHEREAS, the County of Salem currently purchases internet services from PAETEC now a Windstream Company; and

WHEREAS, the County of Salem desires to amend their current telecommunications service agreement with PAETEC to include local and long distance exchange services; and

WHEREAS, a contract for services provided by PAETEC may be entered into without competitive bidding pursuant to N.J.S.A 40A:11-5 (1) (f).

WHEREAS, the Salem County Treasurer has certified that funding for this contract 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 contained in the 2017 Budget of the County of Salem under the item Facilities Mgmt/Phone (7-01-31-430-210-804).

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 approves an amended agreement with PAETEC, subject to the approval of the County Solicitor, to supply and deliver local and long distance telephone exchange service for the County of Salem.
2. The contract shall be effective, retroactively, August 31, 2016 with a minimum service period of 12 months and shall be completed in full accordance with the terms and conditions of the purchases. The cost of the purchases shall not exceed $300,000.00 (Three Hundred Thousand Dollars and Zero Cents) per year.
3. Notice of award of said contract shall be published in the “South Jersey Times” as required by law.

Benjamin Laury
Public Works Committee Chairman

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on Wednesday, March 1, 2017.

Curtis Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution moved  Sec. – Resolution Seconded  

Purchasing Department
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, Katie B. Coleman, Chief Finance Officer 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.

<table>
<thead>
<tr>
<th>AMOUNT:</th>
<th>$300,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCOUNT NAME:</td>
<td>Facilities Mgmt/Phone</td>
</tr>
<tr>
<td>ACCOUNT #:</td>
<td>7-01-31-430-210-804</td>
</tr>
<tr>
<td>FOR:</td>
<td>Local and Long Distance Telephone Exchange Service</td>
</tr>
<tr>
<td>DATE:</td>
<td>March 1, 2017</td>
</tr>
<tr>
<td>VENDOR:</td>
<td>PAETEC</td>
</tr>
<tr>
<td></td>
<td>Cedar Rapids, IA</td>
</tr>
</tbody>
</table>

KATIE B. COLEMAN, CHIEF FINANCE OFFICER
RESOLUTION APPROVING AN AGREEMENT
PURSUANT TO THE UNIFORM SHARED SERVICES ACT WITH
OLDMANS TOWNSHIP FOR INSTALLATION OF
FLASHING STOP SIGNS AT THE INTERSECTION OF
POINTERS-AUBURN ROAD, COUNTY ROAD #646 AND
WOODSTOWN-PEDRICKTOWN ROAD, COUNTY ROAD #602

WHEREAS, a request was received from "Oldmans Township" to enter into a Uniform Shared Services Agreement for the installation of Flashing Stop Signs at the Intersection of Pointers-Auburn Road, County Road #646 and Woodstown-Pedricktown Road, County Road #602, to improve stop notification for the safety and welfare of vehicular traffic at the intersection; and

WHEREAS, the County of Salem has agreed to supply manpower to install the solar powered "Flashign Stop Signs" in accordance with County Engineer approved plans; and

WHEREAS, there is to be no additional cost to the County for the aforementioned installation; and

WHEREAS, it is necessary and appropriate that the County enter into an Agreement pursuant to the UNIFORM SHARED SERVICES AND CONSOLIDATED ACT in order to define the agreement, rights, and obligations of each party in connection with the Installation of Flashing Stop Signs at the Intersection of Pointers-Auburn Road, County Road #646 and Woodstown-Pedricktown Road, County Road #602.

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

1. The County of Salem agrees to enter into an Agreement pursuant to the UNIFORM SHARED SERVICES AND CONSOLIDATION ACT with Oldmans Township for the Installation of Flashing Stop Signs at the Intersection of Pointers-Auburn Road, County Road #646 and Woodstown-Pedricktown Road, County Road #602;

2. The County of Salem will supply manpower to install the solar powered "Flashign Stop Signs"; and will provide In-House inspection during installation.
RESOLUTION APPROVING AN AGREEMENT
PURSUANT TO THE UNIFORM SHARED SERVICES ACT WITH
OLDMANS TOWNSHIP FOR INSTALLATION OF
FLASHING STOP SIGNS AT THE INTERSECTION OF
POINTER'S-AUBURN ROAD, COUNTY ROAD #646 AND
WOODSTOWN-PEDRICKTOWN ROAD, COUNTY ROAD #602

Page 2

3. Oldmans Township will provide manufacturer plans, specifications and
details to the County Engineer for review prior to purchase of the Solar
Powered Flashing Stop Signs; purchase the approved Solar Power
Flash stop Signs; provide all specialized equipment and materials
needed for installation; provide maintenance as needed; and replace the
damaged Solar Powered Flashing Stop Signs as needed. The Township
will be responsible to directly pay all ACTUAL costs associated with their
responsibility.

4. The Freeholder-Director and the Clerk of the Board of Chosen
Freeholders are authorized to execute the "AGREEMENT PURSUANT
TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT"
on behalf of the County of Salem as reviewed and approved by the Salem
County Solicitor.

5. This AGREEMENT PURSUANT TO THE UNIFORM SHARED
SERVICES AND CONSOLIDATION ACT must be approved by
"Oldmans Township", by resolution, in order for the AGREEMENT to be
fully executed.

FREEHOLDER BENJAMIN H. LAURY, CHAIRMAN
Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the
County of Salem at its regular meeting held on Wednesday, March 1, 2017.

CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

<table>
<thead>
<tr>
<th>FREETHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREETHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vandersloie</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. De Castro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded

Engineering
RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1

REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM, 2nd YEAR OPTION

WHEREAS, the County of Salem issued a Contract in the amount of $110,999.00 to "ROAD SAFETY SYSTEMS, LLC" of Shamong, New Jersey for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM on August 19, 2015 per Resolution # 2015-321; and

WHEREAS, the County of Salem exercised the 2nd YEAR OPTION and issued a Contract in the amount of $112,108.99 to "ROAD SAFETY SYSTEMS, LLC" of Shamong, New Jersey for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM on August 17, 2016 per Resolution # 2016-315; and

WHEREAS, N.J.A.C. 5:34-4.4(A) 3 requires that all change orders for capital projects be approved by the Board of Chosen Freeholders; and

WHEREAS, the County Engineer recommends approval of CHANGE ORDER NO. 1, as described on the attached Salem County Change Order Form. The proposed Change will insert two (2) items not previously listed under the existing contract. Those items are: S-1 Concrete Repairs – Lump Sum price of $4,995.00; and S-2 – Rub Rail – Linear Foot price of $13.00. The insertion of these two (2) new items will not increase the overall encumbrance of the contract; and

WHEREAS, the purpose of this Change Order #1 is to approve two (2) Supplemental Items as more particularly described above;

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 1 be and is hereby approved for execution for the REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF SALEM, 2nd YEAR OPTION; and
RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1
REMOVAL OF BEAM GUIDE RAIL AND
INSTALLATION OF BEAM GUIDE RAIL AT
VARIOUS LOCATIONS THROUGHOUT
THE COUNTY OF SALEM, 2ND YEAR OPTION
Page 2

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said CHANGE ORDER NO. 1.

BENJAMIN H. LAURY, CHAIRMAN
Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, MARCH 1, 2017.

CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
RESOLUTION APPROVING AN EVENT ALONG
RAILROAD AVENUE/WOODSTOWN-PEDRICKTOWN ROAD, COUNTY ROAD #602,
PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551 AND STRAUGHNS MILL
ROAD, COUNTY ROAD #643 IN OLDMANS TOWNSHIP,
IN THE COUNTY OF SALEM

WHEREAS, a request was received from "Oldmans Township" for use of the roadway
shoulders of Railroad Avenue/Woodstown-Pedricktown Road, County Road
#602, Pennsville-Auburn Road, County Road #551 and Straughns Mill Road,
County Road #643 for a bicycle event sponsored by "Peddler Shop Cycling" on
Saturday, June 17, 2017 between the hours of 6:00 AM and 11:00 AM; and

WHEREAS, N.J.S.A. 39:4-197.1 requires a Municipality to receive consent from the
County when normal traffic is prohibited by a parade, procession or assemblage;
and

WHEREAS, Railroad Avenue/Woodstown-Pedricktown Road, County Road #602, Pennsville-
Auburn Road, County Road #551 and Straughns Mill Road, County Road #643
are all roads under the jurisdiction of the County of Salem.

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen
Freeholders that the request to utilize the roadway shoulders along the EAST
BOUND lane ONLY of Railroad Avenue/Woodstown-Pedricktown Road,
County Road #602 between Freed Road, a local road and the intersection with
Pennsville-Auburn Road, County Road #551; and along the SOUTH BOUND
lane ONLY of Pennsville-Auburn Road, County Road #551 to the intersection of
Straughns Mill Road, County Road #643; and along the WEST BOUND lane
ONLY of Straughns Mill Road, County Road #643 to the intersection with Freed
Road, a local road on Saturday, June 17, 2017 from 6:00 AM to 11:00 AM is
approved subject to the following conditions:

1. Installation of proper signs and notice to the Salem County 911 Central
Dispatch of the event.
RESOLUTION APPROVING AN EVENT ALONG
RAILROAD AVENUE/WOODSTOWN-PEDRICKTOWN ROAD, COUNTY ROAD #602,
PENNSVILLE-AUBURN ROAD, COUNTY ROAD #551 AND STRAUGHNS MILL
ROAD, COUNTY ROAD #643 IN OLDMANS TOWNSHIP.
IN THE COUNTY OF SALEM
Page 2

2. Flag personnel at both ends of each shoulder and all side streets to
direct traffic.

3. New Jersey State Police or Marshalls must be stationed at the
intersection of Straughns Mill Road, County Road #643 and Perkintown
Road, County Road #644 – since the through road is Perkintown Road,
County Road #644 and the bicyclist will be traveling on Straughns Mill
Road, County Road #643.

4. Volunteers, Marshalls or equivalent personnel: at the intersection of
Freed Road, a local road and Railroad Avenue, County Road #602; the
intersection of Woodstown-Pedricktown Road, County Road #602 and
Pennsville-Auburn Road, County Road #551; the intersection of
Pennsville-Auburn Road, County Road #551 and Straughns Mill Road,
County Road #643; the intersections with the Interstate #295 exit and
entrance ramps; and the intersection of Straughns Mill Road, County
Road #643 and Freed Road, a local road to provide for the safety of
motorists and bicyclist.

5. Applicant shall provide proof of insurance coverage naming the County of
Salem as insured.

6. Applicant shall indemnify and hold harmless the County of Salem from
any claims or damages.

7. A copy of this Resolution shall be provided to Oldmans Township.

8. A copy of this Resolution shall be provided to the local municipal Office of
Emergency Management and Law enforcement with jurisdictional control
over the event route for the preparation of an "Event Safety Analysis".

9. A copy of this Resolution shall be provided to the Salem County Public
Works Department, requesting the County Message Boards be made
available at least 24 hours prior to the event if needed based on the
"Event Safety Analysis".
10. Copies of this Resolution shall be provided to the Salem County Engineer’s Office, the Salem County Office of Emergency Management, and the Salem County Sheriff’s Department.

BENJAMIN H. LAURY, CHAIRMAN
Public Works Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, MARCH 1, 2017.

CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

**RECORD OF VOTE**

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td>☑️</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
RESOLUTION TO APPROVE APPLICATION FOR
MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, Alloway Township Fire Company has applied to the County of Salem for a permit to solicit contributions on a county roadway intersection County Road #581 and County Road #540 in Alloway Township on May 26, 2017 thru May 29, 2017, 8:00 am - 6:00:00 and September 1, 2017 thru September 4, 2017, 8:00 am - 6:00 pm, with no rain date.

WHEREAS, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant;

NOW, THEREFORE, BE IT RESOLVED that a permit be executed by the Clerk of the Board of Chosen Freeholders to the Alloway Township Fire Company.

Benjamin H. Laury
Public Works Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, March 1, 2017.

Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

S. Griscom
L. Ware
R. Vandenslice

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded
APPLICATION FOR MOTORIST SOLICITATION
IN ACCORDANCE WITH N.J.S.A. 39:4-60 AND
COUNTY OF SALEM RESOLUTION NO. 98-115

PLEASE TYPE OR PRINT

1. Name and phone number of applicant organization: Alloway Township Fire Co.

2. Name and phone number of contact person at applicant organization: Gary Remster

3. Address of applicant organization: 17 E. Main St. PO Box 875
   Street
   Alloway NJ 08001
   City/State Zip

4. Specific location or locations of proposed charitable solicitation: Intersection of county roads 581 and 540 in Alloway

5. DATES and RAIN DATES of proposed charitable solicitation: May 26 thru May 29 and Sept 1 thru 4th. No rain date.

6. TIMES of proposed charitable solicitation: 8:00AM to 6:00PM

7. Has the municipality passed on ordinance permitting charitable organizations to solicit contributions in the roadways situate within the municipality? No (Yes/No)
   If YES, please attach a copy of the ordinance from the municipality permitting the charitable solicitation, as required by N.J.S.A. 39:4-60.

8. Does this request pertain to a location on any State Highway or intersection with a State Highway? No (Yes/No)
   If YES, please attach a copy of an authorization from the Commission of Transportation of the State of New Jersey permitting the charitable solicitations, as requested by N.J.S.A. 39:4-60.

9. Identify the manner in which the motorist solicitations will be conducted and the procedures to be used to ensure the safety of the members of the public who will be traveling the roadways in the County of Salem.
   The fire company will post signage announcing the coin drop. All personnel will wear safety vests. No minors (under 18) will be allowed in the roadway. Safety cones will be used on the roadway.

Date: 2/27/17

Signature of Applicant Organization Representative
Date: March 3, 2017

Clerk of the Board
Curtis W. Harper

and in strict accordance with the representations contained therein.

the County of Salem to permit motorist solicitation by Alloway Township Fire Company reflected on its application attached hereto

This permit has been issued pursuant to resolution NO. 2017-111, by the authority of the board of chosen freeholders of

CHARITABLE SOLICITATION PERMIT
COUNTY OF SALISBURY

Board of Chosen Freeholders

New Jersey

Salem County

Salisbury

New Jersey
Resolution No. 2017 – 112

RESOLUTION TO APPROVE APPLICATION FOR
MOTORIST SOLICITATION PURSUANT TO RESOLUTION NO. 98-115

WHEREAS, Cumberland County SPCA has applied to the County of Salem for a permit to solicit contributions on a county roadway Parvins Mill Road, County Road #645 and Almond Road, County Road #540 in Pittsgrove Township on April 23 2017, 9:00 am - 1:00 pm, with a Rain date of April 30, 2017, from 9:00 am – 1:00 pm.

WHEREAS, compliance with all provisions and restrictions of Resolution No. 98-115 must be effectuated by the applicant;

NOW, THEREFORE, BE IT RESOLVED that a permit be executed by the Clerk of the Board of Chosen Freeholders to the Cumberland County SPCA.

Benjamin H. Laury
Public Works Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its regular meeting held on Wednesday, March 1, 2017.

Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vanderslice</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded

COB
APPLICATION FOR MOTORIST SOLICITATION
IN ACCORDANCE WITH N.J.S.A. 39:4-60 AND
COUNTY OF SALEM RESOLUTION NO. 98-115

PLEASE TYPE OR PRINT

1. Name and phone number of applicant organization: South Jersey Regional Animal Shelter 850 169-1809
   Contact Person: Catherine Shepherd

2. Name and phone number of contact person at applicant organization: 

3. Address of applicant organization: 1244 N. Delsea Drive
   Vineland NJ 08360

4. Specific location or locations of proposed charitable solicitation: Route 540 + Leys Intersection (Parvin Mill + Atmord Rds)

5. DATES and RAIN DATES of proposed charitable solicitation:
   April 23, 2017 (rundate April 25, 2017)

6. TIMES of proposed charitable solicitation: 9am - 1pm

7. Has the municipality passed on ordinance permitting charitable organizations to solicit contributions in the roadways situate within the municipality? Yes
   (Yes/No)

   If YES, please attach a copy of the ordinance from the municipality permitting the charitable solicitation, as required by N.J.S.A. 39:4-60.

8. Does this request pertain to a location on any State Highway or intersection with a State Highway? No
   (Yes/No)

   If YES, please attach a copy of an authorization from the Commission of Transportation of the State of New Jersey permitting the charitable solicitations, as requested by N.J.S.A. 39:4-60.

9. Identify the manner in which the motorist solicitations will be conducted and the procedures to be used to ensure the safety of the members of the public who will be traveling the roadways in the County of Salem:
   Reflectors Safety Orange Vests
   Cones + Signage

Date: 01/13/17

SIGNATURE OF APPLICANT ORGANIZATION REPRESENTATIVE
Date: March 1, 2017

Clerk of the Board
Curtis W. Parker

This permit has been issued pursuant to RESOLUTION NO. 2017-012 by the authority of the Board of chosen Freeholders of

CHARITABLE SOLICITATION PERMIT
COUNTY OF SALIS

Board of chosen Freeholders

NEW JERSEY
COUNTY OF SALIS

New Jersey
RESOLUTION APPOINTING MEMBER TO THE
SALEM COUNTY SHARED SERVICES WORKING GROUP

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that JOE HILES be appointed to the Salem County Shared Services Working Group for the unexpired term of ANNE SULLIVAN ending December 31, 2017 for the County of Salem.

Deputy Director Laury
Public Works Chair

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 1, 2017.

Curtis W. Harker
Clerk of the Board

<table>
<thead>
<tr>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
<th>FREEHOLDER</th>
<th>AYE</th>
<th>NAY</th>
<th>N.V.</th>
<th>ABSENT</th>
<th>RES.</th>
<th>SEC.</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. Cross</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>S. Griscom</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. Laury</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>L. Ware</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Painter</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>R. Vandersica</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. DeCastro</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

X – Indicates Vote  N.V. – Not Voting  Res. – Resolution Moved  Sec. – Resolution Seconded

COB