Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 97

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Administrative |

## 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

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | ✓ | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | | |
| D. Painter | ✓ | | | | | ✓ | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | | | | | | | | | |

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

Treasury Department

# TRANSFER RESOLUTION ATTACHMENT 3/1/2017

| Account Name | Account Number | To | From |
|---|---|---|---|
| Auditor OE | 6-01-20-135-182-218 | 1,200.00 | |
| Adjuster OE | 6-01-20-141-183-218 | 300.00 | |
| Prosecutor SW | 6-01-25-275-575-101 | | 1,500.00 |
| | | 1,500.00 | 1,500.00 |

Salem County New Jersey

Board of Chosen Freeholders

Resolution No. 2017 – 98

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Administrative |

**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 ww.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 Marques– 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.

Robert J. Vanderslice

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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | ✓ | | | M. DeCastro | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | | |
| R. Vanderslice | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| D. Painter | ✓ | | | | | ✓ | | | | | | | | |

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

Purchasing Department

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 99

Approved as to Form and Legality

Date Adopted: March 1, 2017

Committee: Administrative

## 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | ✓ | | | M. DeCastro | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | S. Griscom | ✓ | | | | | |
| R. Vanderslice | ✓ | | | | | | | L. Ware | ✓ | | | | | |
| D. Painter | ✓ | | | | | ✓ | | | | | | | | |

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

Purchasing Department

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 100

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Administrative |

## 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

Director Vanderslice
Administrative 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | ✓ | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | | | | ✓ | L. Ware | ✓ | | | | | |
| D. Painter | ✓ | | | | | ✓ | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | | | | | | | | | |

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

COB

**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 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

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

## Italiano, Carey

**From:** Darian Alexander South Jersey Times Legal Advertising [sjtlegalads@support.njadvance-media.com]
**Sent:** Friday, February 24, 2017 1:33 PM
**To:** Italiano, Carey
**Cc:** jkaul@njadvancemedia.com; ylardizabal@njadvancemedia.com
**Subject:** Re: [NJAM-I #752-49-448] 0004311452- 2/28- SJT- County of Salem- Legal Notice
**Attachments:** 0004311452.pdf

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.

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 101

Approved as to Form and Legality

Date Adopted

March 1, 2017

Committee

Health & Human

## 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)

Director Vanderslice
Health & Human 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | | ✓ |
| D. Painter | ✓ | | | | ✓ | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | | | | | | | | | |

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

COB

Salem County New Jersey
Board of Chosen Freeholders

# Resolution No. 2017 – 102

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Health & Human |

## 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

Director Vanderslice
Health & Human 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | | ✓ |
| D. Painter | ✓ | | | | ✓ | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | | | | | | | | | |

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

COB

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 103

Approved as to Form and Legality

Date Adopted: March 1, 2017

Committee: Health & Human

## 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

Director Vanderslice
Health & Human 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | | ✓ |
| D. Painter | ✓ | | | | ✓ | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | | | | | | | | | |

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

COB

Salem County New Jersey
Board of Chosen Freeholders

# Resolution No. 2017 – 104

Approved as to Form and Legality

Date Adopted: March 1, 2017

Committee: Health & Human

## 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

Director Vanderslice
Health & Human 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | | ✓ |
| D. Painter | ✓ | | | | ✓ | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | | | | | | | | | |

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

COB

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 105

Approved as to Form and Legality

Date Adopted

March 1, 2017

Committee

Health & Human

## 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

Director Vanderslice
Health & Human 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | | ✓ |
| D. Painter | ✓ | | | | ✓ | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | | | | | | | | | |

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

COB

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 106

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Safety |

## 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | ✓ | | | M. DeCastro | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | S. Griscom | ✓ | | | | | |
| R. Vanderslice | ✓ | | | | | | | L. Ware | ✓ | | | | | ✓ |
| D. Painter | ✓ | | | | | | | | | | | | | |

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.

| | |
|---|---|
| **AMOUNT**: | $150,000 |
| | |
| **ACCOUNT NAME**: | INMATE MEDICAL/MISC |
| | |
| **ACCOUNT #**: | 7-01-25-280-700-218 |
| | |
| **FOR** | INMATE PHARMACEUTICAL SERVICES |
| | |
| **DATE**: | MARCH 1, 2017 |
| | |
| **VENDOR**: | CONTRACT PHARMACY SERVICES, INC. |
| | WARRINGTON, PA |

**KATIE COLEMAN, CHIEF FINANCE OFFICER**

Salem County New Jersey
Board of Chosen Freeholders

# Resolution No. 2017 – 107

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Works |

**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 n 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

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | M. DeCastro | ✓ | | | | | ✓ |
| B. Laury | | | | ✓ | | | | S. Griscom | ✓ | | | | | |
| R. Vanderslice | ✓ | | | | | | | L. Ware | ✓ | | | | ✓ | |
| D. Painter | ✓ | | | | | | | | | | | | | |

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.

| | |
|---|---|
| **AMOUNT:** | $300,000 |
| **ACCOUNT NAME:** | Facilities Mgmt/Phone |
| **ACCOUNT #:** | 7-01-31-430-210-804 |
| | |
| **FOR:** | Local and Long Distance Telephone Exchange Service |
| | |
| **DATE:** | March 1, 2017 |
| | |
| **VENDOR:** | PAETEC |
| | Cedar Rapids, IA |

**KATIE B. COLEMAN, CHIEF FINANCE OFFICER**

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 108

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Works |

## 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 "Flashing 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 a 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 "Flashing Stop Signs"; and will provide In-House inspection during installation.

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 Flashing 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | ✓ | |
| D. Painter | ✓ | | | | | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | ✓ | | | | | | | | |

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

Engineering

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 109

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Works |

## RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #1 REMOVAL OF BEAM GUIDE RAIL AND INSTALLATION OF BEAM GUIDE RAIL AT VARIOUS LOCATIONS THROUGOUT 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

**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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | ✓ | |
| D. Painter | ✓ | | | | | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | ✓ | | | | | | | | |

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

Engineering

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 110

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Works |

## 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.

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

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | ✓ | |
| D. Painter | ✓ | | | | | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | ✓ | | | | | | | | |

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

Engineering

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 111

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Works |

## 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 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

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | ✓ | |
| D. Painter | ✓ | | | | | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | ✓ | | | | | | | | |

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

COB

COUNTY OF SALEM
Administration Building
94 Market Street
Salem, New Jersey 08079
(856) 935-7510 Ext. 8203

# 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 6PM

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: 2/22/17

SIGNATURE OF APPLICANT
ORGANIZATION REPRESENTATIVE

Salem County New Jersey

# Board of Chosen Freeholders

## COUNTY OF SALEM

## CHARITABLE SOLICITATION PERMIT

This permit has been issued pursuant to RESOLUTION NO. 2017-111 by the authority of the Board of Chosen Freeholders of the County of Salem to permit motorist solicitation by *Alloway Township Fire Company* reflected on its application attached hereto and in strict accordance with the representations contained therein.

Curtis W. Harker
Clerk of the Board

Date: March 1, 2017

Salem County New Jersey

Board of Chosen Freeholders

# Resolution No. 2017 – 112

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Works |

## 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

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | ✓ | |
| D. Painter | ✓ | | | | | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | ✓ | | | | | | | | |

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

COB

COUNTY OF SALEM
Administration Building
94 Market Street
Salem, New Jersey 08079
(856) 935-7510 Ext. 8203

# 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 856 691-1509
2. Name and phone number of contact person at applicant organization: Catherine Shepherd
3. Address of applicant organization: 1244 N. Delsea Drive
   Street
   Vineland NJ 08360
   City/State Zip
4. Specific location or locations of proposed charitable solicitation: Route 540 + 645 Intersection (Parvins Mill + Almond Rds)
5. DATES and RAIN DATES of proposed charitable solicitation: April 23, 2017 (raindate April 30, 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. Reflection Safety Orange Vests. Cones + Signeage

Date: 2/13/17

SIGNATURE OF APPLICANT ORGANIZATION REPRESENTATIVE

Salem County New Jersey

# Board of Chosen Freeholders

**COUNTY OF SALEM**

**CHARITABLE SOLICITATION PERMIT**

This permit has been issued pursuant to RESOLUTION NO. 2017-112 by the authority of the Board of Chosen Freeholders of the County of Salem to permit motorist solicitation by *Cumberland County S.P.C.A.* reflected on its application attached hereto and in strict accordance with the representations contained therein.

Curtis W. Harker
Clerk of the Board

Date: March 1, 2017

Salem County New Jersey
Board of Chosen Freeholders

# Resolution No. 2017 – 113

| Approved as to Form and Legality | Date Adopted | Committee |
|---|---|---|
| | March 1, 2017 | Public Works |

## 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

RECORD OF VOTE

| FREEHOLDER | AYE | NAY | N.V. | ABSENT | RES. | SEC. | | FREEHOLDER | AYE | NAY | N.V | ABSENT | RES | SEC. |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D. Cross | ✓ | | | | | | | S. Griscom | ✓ | | | | | |
| B. Laury | | | | ✓ | | | | L. Ware | ✓ | | | | ✓ | |
| D. Painter | ✓ | | | | | | | R. Vanderslice | ✓ | | | | | |
| M. DeCastro | ✓ | | | | | ✓ | | | | | | | | |

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

COB