RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH THE DEPARTMENT OF VETERANS AND MILITARY AFFAIRS IN THE AMOUNT OF THIRTEEN THOUSAND ($13,000.00) DOLLARS FOR THE PROVISION OF TRANSPORTATION SERVICES FOR VETERANS FOR THE PERIOD JULY 1, 2017 THROUGH JUNE 30, 2018

WHEREAS, a contract has been received by the Veterans Service Officer, from the Department of Veterans and Military Affairs for funding transportation services for the amount of Thirteen Thousand ($13,000) Dollars for the period of July 1, 2017 through June 30th, 2018;

and

WHEREAS, the Board of Chosen Freeholders desires to enter into said contract to continue the program for the Veterans of Salem County

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the Director and Clerk of the Board are hereby authorized to execute said contract with the Department of Veterans and Military Affairs for funding said program as described above

___________________________
Robert J. Vanderslice, Chairmen
Administrative Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 15th, 2017.

___________________________
Curtis W. Harker
Clerk of the Board

RECORD OF VOTE

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Veterans Services JJH
FINANCE RESOLUTION CANCELLATION OF CHECK

WHEREAS, Check #96498 in the amount of $190.64 dated 2/16/17 was issued to Fazzio & Sons Inc Frank J. from Current Account.

WHEREAS, said check is now void.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Chief Financial Officer be and is hereby authorized and directed to cancel said check.

____________________
Director Vanderslice
Administrative Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 15th, 2017.

___________________
Curtis W. Harker
Clerk of the Board

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Treasury/ DT
RESOLUTION REQUESTING EXTENSION OF TIME FOR THE 2017 BUDGET

WHEREAS, N.J.S.A. 40A:4-5 states that a county must introduce and approve its budget no later than January 26 of the calendar year, and

WHEREAS, the Director of the Division of Local Government Services has extended the date by which a county must introduce and approve its budget to March 17, 2017 (or the next regularly scheduled meeting of the governing body) as allowed by N.J.S.A. 40A:4-5.1 with the issuance of Local Finance Notice 2016-20, and

WHEREAS, the County of Salem needs additional time to prepare the 2017 Annual Budget and is requesting an extension of time to introduce and approve the 2017 Annual Budget until April 19, 2017 from the Director of the Division of Local Government Services, now

THEREFORE BE IT RESOLVED, the Board of Chosen Freeholders of the County of Salem requests that the Director of the Division of Local Government Services extend the deadline to introduce and approve the County of Salem 2017 Annual Budget to April 19, 2017.

ROBERT VANDERSLICE, Director
Board of Chosen Freeholders

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 March 15, 2017 and said resolution was adopted by no less than two thirds vote of the members of the Board of Chose Freeholders.

CURTIS HARKER
Clerk of the Board

RECORD OF VOTE

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Treasury Department
RESOLUTION FOR ADDITIONAL APPROPRIATIONS IN THE TEMPORARY BUDGET FOR CY 2017 FOR THE COUNTY OF SALEM

WHEREAS, a condition has arisen with respect to the appropriation of funds when budget dates have been extended until final adoption of the budget pursuant to N.J.S. 40A:4-19.1, and

WHEREAS, an additional $4,937,146.99 is required to be included in the following line items of the temporary budget:

See Attached Schedule

NOW, THEREFORE BE IT RESOLVED, that in accordance with N.J.S. 40A:4-19.1:

1. Temporary appropriation is hereby made in the total amount of $4,937,146.99.

2. That one certified copy of this resolution be filed with the Director of Local Government Services.

ROBERT VANDERSLICE, Director
Board of Chosen Freeholders

I hereby certify the above to be a true copy of a resolution adopted by the Salem County Board of Chosen Freeholders at the regular meeting held on March 15, 2017.

CURTIS HARKER
Clerk of the Board

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Treasury Department
RESOLUTION FOR THE APPOINTMENT OF MEMBERS TO THE CUMBERLAND/SALEM/CAPE MAY WORKFORCE DEVELOPMENT BOARD

WHEREAS, it is necessary to appoint members to the Cumberland/Salem Workforce Development Board; and

NOW, THEREFORE, be it resolved by the members of the Salem County Board of Chosen Freeholders, after due deliberation at an open public meeting occurring this same day, that the following people be appointed to the Cumberland/Salem Workforce Development Board:

Jennifer Jones, Salem County Chamber of Commerce, replaces Kimberly Cruz, term to expire December 31, 2019

Steve Fox (Sontitrol Security), Private Sector, replaces Kay Fogg, term to expire December 31, 2019

John Bobbitt, Jr. (Bobbitt Pontiac-Buick), Private Sector, replaces the unexpired term of Michael Brooks, term to expire December 31, 2019

____________________
Freeholder Painter
Education/Employment

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 15, 2017.

____________________
Curtis W. Harker
Clerk of the Board

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COB
RESOLUTION FOR THE APPOINTMENT OF MEMBER TO THE VARIOUS
BOARDS OF SCHOOL ESTIMATES

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that
ROBERT J. VANDERSLICE be appointed to the Salem Community College Board of
School Estimates, the Special Services School District Board of School Estimates, and the
Vocational Technical School Board of School Estimates for the unexpired term R. SCOTT
GRISCOM. Said terms to expire December 31, 2017.

Freeholder Painter
Education/Employment

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen
Freeholders of the County of Salem on March 15, 2017.

Curtis W. Harker
Clerk of the Board

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S. Griscom
L. Ware
R. Vanderslice

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RESOLUTION APROVING THE SUBMISSION OF A PROPOSAL TO NEW JERSEY DEPARTMENT OF HUMAN SERVICES DIVISION OF AGING SERVICES FOR STATE HEALTH INSURANCE PROGRAM (SHIP) GRANT

WHEREAS, the Board of Chosen Freeholders approves the submission of a proposal by the Office on Aging and Disabilities to Division of Aging Services; and

WHEREAS, the proposal shall be for State Health Insurance Program SHIP in the amount of $33,000 with no required match; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem approves the submission of such a proposal; and

BE IT FURTHER RESOLVED, that the Salem County Office On Aging and Disabilities is hereby authorized to apply for the grant on behalf of the County of Salem.

_______________________
Robert Vanderslice, Chairman
Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 15, 2017

_______________________
Curtis W. Harker
Clerk of the Board

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D. Painter
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Office on Aging & Disabilities, DC
RESOLUTION
ACKNOWLEDGING THE STANDARDIZED BOARD RESOLUTION FORM
FROM THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Board of Chosen Freeholders acknowledges the Standardized Board Resolution Form from the State of New Jersey Department of Human Services for Senior Health Insurance Programs; and

WHEREAS, various proposals shall include a signed Standardized Board Resolution Form; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Salem approves use of this form for proposals; and

____________________________________
Robert Vanderslice, Chairperson
Dept Health & Human Services Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 15, 2017.

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Curtis W. Harker
Clerk of the Board

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Office on Aging & Disabilities, BM
RESOLUTION FOR THE COMPLETION OF THE
FEDERAL 2017 ANNUAL CERTIFICATIONS AND ASSURANCES
FOR FTA ASSISTANCE

WHEREAS, NJ TRANSIT requires each grantee to sign the Federal 2017 Annual Certifications and Assurances for FTA Assistance as applicable, and

WHEREAS, NJ TRANSIT also requires its recipients to sign NJ Transit's Code of Ethics for Vendors, Annual Affidavit of Compliance with the American with Disabilities Act, the FTA Lobbying Certification, and the LLL disclosure of Lobbying, Verification of Title VI, and

WHEREAS, the County of Salem wishes to remain in compliance with NJ Transit regulations to benefit from the grants received from NJ Transit, and

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following documents will be signed and returned to the Office on Aging to be mailed to NJ Transit

1. Federal 2017 Annual Certifications and Assurances for FTA Assistance
2. Annual Affidavit of Compliance with the American with Disabilities Act
3. NJ Transit’s Code of Ethics for Vendors
4. FTA Lobbying Certification
5. LLL Disclosure of Lobbying
6. Verification of Title VI

__________________________
Robert Vanderslice, Chairperson
Dept Health & Human Services Committee

I hereby certify the above to be a true copy of a resolution adopted at the regular meeting of the Board of Chosen Freeholders of the County of Salem held on March 15, 2017.

__________________________
Curtis W. Harker
Clerk of the Board

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Office on Aging & Disabilities, DC
RESOLUTION APPOINTING MEMBERS TO THE
SALEM COUNTY VOTING ACCESSIBILITY ADVISORY COMMITTEE

WHEREAS that there is a need to restructure the Salem County Voting Accessibility Advisory Committee for the County of Salem; and,

WHEREAS that all prior members of the Salem County Voting Accessibility Advisory Committee for the County of Salem are hereby rescinded; and,

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that the following be appointed to the Salem County Voting Accessibility Advisory Committee for the County to serve at the pleasure of the Board, until and unless a successor is appointed beginning March 15, 2017.

Members
Renee Buehler (ADA Member)
John Burke (Commissioner)
David Crescenzi (Commissioner)
Melissa DeCastro (Freeholder)
Ron Ewen (Public)
Marikay Green (Public)
Kim Harman (Public)
Scott Hourigan (Commissioner)
Dana Mulligan (Commissioner)
John Sakewicz (Public)
Howard Williams (Disabled)

Freeholder DeCastro
Community Services 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 15, 2017.

Curtis W. Harker
Clerk of the Board

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RESOLUTION APPROVING THE RETIREMENT OF K-9 FRODO
AND HIS ADOPTION BY HANDLER OFFICER IAN TODD

WHEREAS, K9 Frodo began his stoic career for Salem County in 2007. Frodo an all black German shepherd from Czechoslovakia was purchased by the County of Salem using the “Detect and Render Safe” grant. Frodo attended multiple academies including: Atlantic County John “Sonny” Burke K9 Academy, the New Jersey State Police K9 Academy, and the Camden County Police K9 Academy. These institutions helped hone K9 Frodo’s skills and abilities into one of the finest police K9’s ever to serve; and

WHEREAS, As a Patrol-Explosive Canine, Frodo never lacked for work completing approximately 1500 K9 details over his 9 and a half year career. These K9 details ranged, as an explosive K9 Frodo was used for: bomb threats, pro-active sweeps, suspicious packages, and large scale event security. As a member of the “Detect and Render Safe” Task Force Frodo was called on to provide security and complete sweeps at events such as: the Super Bowl, the Pope’s Visit, the Miss America pageant, Presidential Details, and any VIP visits; and

WHEREAS, An additional part of Frodo’s career is the Patrol aspect. While most people were home asleep Frodo patrolled the darkest streets and alleys, searching for criminals and protecting the public. Frodo apprehended multiple criminals throughout his tour of duty; but more importantly his mere presence protected more Officers then can be feasibly counted, as criminals surrendered to his bark rather than face his bite and the fight that would follow. Whether it was time to track a robbery suspect, or search a building for a murder suspect Frodo never wavered. Because of this he was bestowed with Awards and Commendations for Meritorious Service, for Unit Excellence, and as a Wounded Officer; and

WHEREAS, K9 Frodo’s favorite job by far though was performing a K9 demo for the people that he lived to serve, and they are the citizens of Salem County. Whether it was playing tug of war with a sick kid or an ear scratch from an elderly resident his tail was always wagging. He made visits throughout the state to nursing homes, schools, churches, assemblies, and even a private visit to homes, in order to show off his personality and skills, and brighten others days; and

WHEREAS, K9 Frodo has been an outstanding ambassador for law enforcement, a feared opponent for criminals, and a true Guardian of the night for Salem County. He will now enjoy his retirement by playing with his families’ kids, stealing food from the table, and lounging out next to the fireplace; and

WHEREAS, the Board of Chosen Freeholders desires to release Frodo from his explosives detection responsibilities and allow him to happily live out his remaining years with his long-time partner, Officer Ian Todd.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Canine Frodo be retired from active service with the Salem County Sheriff’s Office; and that the Board of Chosen Freeholders is authorized to enter into an agreement transferring custody and care of Canine Frodo to Salem County Sheriff’s Officer, Ian Todd.

Dale A. Cross, Freeholder Chairman
Public Safety 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 March 15, 2017.

Curtis W. Harker, Clerk of the Board

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RESOLUTION APPROVING THE RETIREMENT OF K-9 SPARTAN 
AND HIS ADOPTION BY HANDLER SGT. ROBERT HANS

WHEREAS, K9 Spartan began his colorful career in 2008 after graduation from the John “Sonny” Burke K9 Academy Patrol class #34 also in 2008 Graduated from Scent class #23. K9 Spartan was originally handled by K9 Handler William Logan of the Atlantic City Police Department. Officer Logan had to retire from an injury and was a K9 Academy class mate of Sgt. Rob Hans. K9 Spartan was donated to Sgt. Rob Hans and was transferred to the Salem County K9 Association and donated to the Sheriff’s Office. Sgt. Rob Hans was partnered with K9 Spartan in 2010 and was tested as a K9 team by K9 Director Joe Rodriguez. K9 Spartan and Sgt. Rob Hans also performed 250 narcotic searched to show they can perform as a K9 team; and

WHEREAS, K9 Spartan over his 7 year career with the Sheriff’s Office had two Apprehensions and over 25 surrenders of violent felons. K9 Spartan also assisted our local law enforcement in over 200 narcotic searches and was responsible for taking a lot of drugs off the street of Salem County; and

WHEREAS K9 Spartan biggest passion was doing K9 Demonstration for the kids, business and any other organization that would request his appearance in Salem County. K9 Spartan was a light switch he could go 100% looking for bad guys and then turn off to greet the kids for a demonstration; and

WHEREAS, the Board of Chosen Freeholders desires to release Spartan from his patrol and narcotic responsibilities and allow him to happily live out his remaining years with his long-time partner, Sgt. Rob Hans.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Canine Spartan be retired from active service with the Salem County Sheriff’s Office; and that the Board of Chosen Freeholders is authorized to enter into an agreement transferring custody and care of Canine Spartan to Salem County Sheriff’s Officer, Sgt. Rob Hans.

Dale A. Cross, Freeholder Chairman
Public Safety 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 March 15, 2017.

Curtis W. Harker, Clerk of the Board

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RESOLUTION APPROVING THE RETIREMENT OF K-9 TITAN AND HIS ADOPTION BY HANDLER OFFICER MICAH WARREN

WHEREAS, K9 Titan started his career with the Salem County Sheriff's Office K9 Squad in 2009 after initially working for Winslow Twp Police Department K9. Sheriff Officer Micah Warren became Titan's handler in 2012 and has been with Officer Warren ever since. Titan has attended multiple academies and training courses including the Atlantic County John "Sunny" Burke K9 Academy for patrol and for scent. Titan has been to a total of six academies, two for each of his handlers, becoming a legend and a staple of what a K9 could become; and

WHEREAS, As a dual purpose K9, Patrol/Narcotics dog, Titan has responded to over 500 K9 related details during his eight of service for Salem County. The K9 details included an active shooter incident were two local police officers were fired upon by a suspect at close range, multiple building searches for criminals, tracks for armed robbers, apprehension of criminals, over half a dozen suspect surrenders, locating six handguns and two semi-automatic rifles, over $40,000 in narcotic money seizures, and over 150 narcotic jobs resulting in the seizure of large amounts of illegal narcotics; and

WHEREAS, Titan has become a favorite with local law enforcement officers and citizens not only for his patrol and narcotic work, but because Titan loved to perform K9 demonstrations for the community. Titan has visited numerous schools, churches and events and always loved to perform demonstrations and show off his many abilities; and

WHEREAS, Titan has greatly contributed to helping keep Salem County residents and police officers safe for over eight years. He will now enjoy his retirement with the family of his devoted handler, Sheriff Officer Micah Warren, relaxing and enjoying the good life that he has truly earned and deserves; and

WHEREAS, the Board of Chosen Freeholders desires to release Titan from his patrol and narcotic responsibilities and allow him to happily live out his remaining years with his long-time partner, Officer Micah Warren.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that Canine Titan be retired from active service with the Salem County Sheriff’s Office; and that the Board of Chosen Freeholders is authorized to enter into an agreement transferring custody and care of Canine Titan to Salem County Sheriff’s Officer, Micah Warren.

Dale A. Cross, Freeholder Chairman
Public Safety 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 March 15, 2017.

Curtis W. Harker, Clerk of the Board

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RESOLUTION AUTHORIZING CONTRACT FOR EXPERT OPINION SERVICES 
FOR THE SALEM COUNTY PROSECUTOR’S OFFICE

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1, et.seq., requires an annual Contract be approved 
for Professional Services; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1, et.seq., requires that a Notice be publicly 
advertised concerning the award of Contracts for “Professional Services” without competitive bids; and

WHEREAS, the Board of Chosen Freeholders of Salem County wishes to enter into a contract with John Brick, 
Ph.D., MA, FAPA, for expert services to assist the State of New Jersey in presenting the criminal matter captioned State vs. 
Matthew G. Moore; and

WHEREAS, the Salem County Treasurer has certified that the funding for this contract in 2017 shall be 
encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and 
appropriation of sufficient funds for this purpose in the County’s temporary and/or permanent budget.

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

1. The Freeholder-Director and the Clerk of the Board are hereby authorized to execute an Agreement with the said 
John Brick, Ph.D., MA, FAPA, in an amount not to exceed $4,500.00.

2. This contract shall be for services beginning March 15, 2017, and ending on or before December 31, 2017.

3. The funds for said expert services are expected to be as follows: CLETA – Professional Services $4,500.00.

4. This contract is awarded without competitive bidding as “Professional Services” under the provisions of the Local 
Public Contracts Law because the said John Brick, Ph.D., MA, FAPA, is authorized by law to practice a 
recognized profession.

5. A notice of the award of said Contract shall be published in the ”South Jersey Times” as required by law.

Dale A. Cross, Freeholder Chairman 
Public Safety 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 March 15, 2017.

Curtis W. Harker, Clerk of the Board

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Prepared by Salem County Prosecutor’s Office/gia
RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, Office of Emergency Management, law enforcement agencies, Emergency Medical Services, fire departments/fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1 and

WHEREAS, the President in Homeland Security Directive (HSPD) – 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, “The New Jersey Civilian Defense and Disaster Control Act” App.A9-33 et. seq. provides for the health, safety and welfare of the people of the State of New Jersey during any emergency of centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency, and

WHEREAS, The Director of Division of Fire Safety in the Department of Community Affairs promulgated rules in accordance with the “Fire Service Resource Emergency Deployment Act,” N.J.A.C. 52:14&11 et. seq. commonly referred to as the “Fire Service Resource Emergency Deployment Regulations “N.J.A.C. 5:75A et. seq., and

WHEREAS, it is deemed to be in the best interests of the residents of this municipality and/or fire district to enter into a mutual aid and assistance agreement with the County of Salem and other municipalities including (but not limited to) municipal Office of Emergency Management, police, Emergency Medical Service or fire departments, volunteer fire companies or EMS organizations and/or fire districts to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Freeholders of the County of Salem and State of New Jersey as follows:

A. That the County and its Departments are hereby authorized and directed to enter into the Salem County Emergency Management Mutual Aid and Assistance Agreement between Participating Units, a copy of which: is attached hereto and made part hereof, on the terms and conditions herein.

B. That the Freeholder Director and Emergency Manager of the County of Salem are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the County of Salem.

C. That the Clerk of the Board is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Salem County Department of Emergency Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.
RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS (CONTINUED)

____________________
Dale A. Cross, Freeholder
Chairman – Public Safety Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on March 15, 2017.

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Curtis W. Harker
Clerk of the Board

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OEM, SR
RESOLUTION AWARDING A CONTRACT FOR THE
ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS
IN MANNINGTON TOWNSHIP
FOR THE COUNTY OF SALEM

WHEREAS, the Board of Chosen Freeholders of Salem County publicly advertised this Project and is in full compliance with the Public Contract Laws; and

WHEREAS, bids were received for the “ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM, NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT 2016 AGREEMENT NO. 2016-02292-014800” on March 7, 2017 at 11:00 AM; and

WHEREAS, provisions were made in the Specifications to Award the Contract to the LOWEST LUMP SUM PRICE BID to the best interest of the County of Salem; and

WHEREAS, “SOUTH STATE, INC.” of BRIDGETON, NEW JERSEY did submit the Lowest Lump Sum Bid, as per the attached “Summary of Bids”; and

WHEREAS, the Salem County Treasurer has Certified that funding for this Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: FY16 Small Cities CDBG ARC Parking Lot; Account #G-02-41-747-16V-303.
NOW, THEREFORE, BE IT RESOLVED that a Contract be Awarded subject to the review and approval of the County Solicitor to said “SOUTH STATE, INC.” for the “ARC OF SALEM COUNTY PARKING LOT IMPROVEMENTS IN MANNINGTON TOWNSHIP FOR THE COUNTY OF SALEM” for their Total Amount Bid for the BASE BID plus ALTERNATE “A” of TWO HUNDRED, FIFTY-FOUR THOUSAND, THREE HUNDRED, SIXTY-NINE DOLLARS AND FIFTY CENTS ($254,369.50) subject to the approval of the Commissioner of the New Jersey Department of Community Affairs;

BE IT FURTHER RESOLVED that the Director of the Board sign the Contract Documents and the Clerk of the Board attest to same on behalf of this Board of Chosen Freeholders upon compliance by “SOUTH STATE, INC.” with the Bond and Insurance requirements of the Specifications

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 15, 2017.

CURTIS W. HARKER
Clerk of the Board

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RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
FOR THE PREPARATION OF A FIELD SURVEY AND BASE MAPPING
FOR HOOK ROAD, COUNTY ROAD #551
FOR THE COUNTY OF SALEM
NJDOT JOB #7105305; FAP-2016-SALEM COUNTY-02425

WHEREAS, the Design needed for Reconstruction of Hook Road, County Road #551 was approved as a project under the New Jersey Department of Transportation, Transportation Trust Fund Grant program; and

WHEREAS, eleven (11) qualified Professional Engineering Firms responded to the advertised REQUEST FOR PROPOSAL AND QUALIFICATIONS* for the PREPARATION OF A FIELD SURVEY AND BASE MAPPING FOR HOOK ROAD, COUNTY ROAD #551 FOR THE COUNTY OF SALEM on February 28, 2017 at 11:00 AM; and

WHEREAS, the Salem County Board of Chosen Freeholders have determined that a need exists for the aforementioned Professional Service to assist in the Design of the Reconstruction of Hook Road, County Road #551; and

WHEREAS, an evaluation of the Proposals based on the criteria outlined in the “Request for Proposal and Qualifications*: Technical Proposal; and General Qualifications and Experience on Comparable Projects resulted in “Fralinger Engineering, PA” of Bridgeton, New Jersey receiving the recommendation of Award of Proposal; and

WHEREAS, the “Request for Proposal/Request for Qualifications” was solicited through a “Fair and Open” process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Salem County Treasurer has certified that the funding for this Professional Services Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: Ordinance #2016-005 Roads, Bridges, Dams; Account #C-04-55-881-016-903.
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
FOR THE PREPARATION OF A FIELD SURVEY AND BASE MAPPING
FOR HOOK ROAD, COUNTY ROAD #551
FOR THE COUNTY OF SALEM
NJDOT JOB #7105305; FAP-2016-SALEM COUNTY-02425
Page 2

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

1. A Professional Services Agreement be issued to “FRALINGER ENGINEERING, PA” in accordance with their Proposal for Preparation of a Field Survey and Base Mapping for Hook Road, County Road #551 for the County of Salem for their Total Amount of FORTY-NINE THOUSAND, FOUR HUNDRED, FIFTY-THREE DOLLARS and FOURTEEN CENTS ($49,453.14).

2. The Freeholder-Director and Clerk of this Board of Chosen Freeholders be hereby authorized to execute the Contract for “Professional Services” subject to the approval of the County Solicitor and the Commissioner of the New Jersey Department of Transportation.

3. A “Notice of Award” of said Professional Services Contract shall be published as required by law.

________________________________
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 15, 2017.

________________________________
CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

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Engineering
RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT
FOR THE PREPARATION OF A FIELD SURVEY AND BASE MAPPING
FOR THE SALEM COUNTY MILL AND OVERLAY
RESURFACING PROGRAM FOR THE COUNTY OF SALEM
NJDOT JOB #7101313; FAP-2016-SALEM COUNTY-02428

WHEREAS, the Design needed for the Salem County Mill and Overlay Resurfacing Program which includes Watsons Mill Road, County Road #672 and New Bridge Road, County Road #623 was approved as a project under the New Jersey Department of Transportation, Transportation Trust Fund Grant program; and

WHEREAS, ten (10) qualified Professional Engineering Firms responded to the advertised REQUEST FOR PROPOSAL AND QUALIFICATIONS for the PREPARATION OF A FIELD SURVEY AND BASE MAPPING FOR THE SALEM COUNTY MILL AND OVERLAY RESURFACING PROGRAM FOR THE COUNTY OF SALEM on February 28, 2017 at 10:30 AM; and

WHEREAS, the Salem County Board of Chosen Freeholders have determined that a need exists for the aforementioned Professional Service to assist in the Design of the Resurfacing of Watsons Mill Road, County Road #672 and New Bridge Road, County Road #623; and

WHEREAS, an evaluation of the Proposals based on the criteria outlined in the “Request for Proposal and Qualifications”: Technical Proposal; and General Qualifications and Experience on Comparable Projects resulted in “FRALINGER ENGINEERING, PA” of Bridgeton, New Jersey receiving the recommendation of Award of Proposal; and

WHEREAS, the “Request for Proposal/Request for Qualifications” was solicited through a “Fair and Open” process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Salem County Treasurer has certified that the funding for this Professional Services Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: Ordinance #2016-005 Roads, Bridges, Dams; Account #C-04-55-881-016-903.
NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders as follows:

1. A Professional Services Agreement be issued to “FRALINGER ENGINEERING, PA” in accordance with their Proposal for Preparation of a Field Survey and Base Mapping for the Salem County Mill and Overlay Resurfacing Program for the County of Salem for their Total Amount of SEVENTY-ONE THOUSAND, FOUR HUNDRED, SEVENTY-SEVEN DOLLARS and FORTY-FIVE CENTS ($71,477.45).

2. The Freeholder-Director and Clerk of this Board of Chosen Freeholders be are hereby authorized to execute the Contract for “Professional Services” subject to the approval of the County Solicitor and the Commissioner of the New Jersey Department of Transportation.

3. A “Notice of Award” of said Professional Services Contract shall be published as required by law.

___________________________
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 15, 2017.

___________________________
CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

DFord

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RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT

FOR GEOTECHNICAL SERVICES

FOR HOOK ROAD, COUNTY ROAD #551

FOR THE COUNTY OF SALEM

NJDOT JOB #7105305; FAP-2016-SALEM COUNTY-02425

WHEREAS, the Design needed for Reconstruction of Hook Road, County Road #551 was approved as a project under the New Jersey Department of Transportation, Transportation Trust Fund Grant program; and

WHEREAS, five (5) qualified Geotechnical Firms responded to the advertised REQUEST FOR PROPOSAL AND QUALIFICATIONS” for GEOTECHNICAL SERVICES FOR HOOK ROAD, COUNTY ROAD #551 FOR THE COUNTY OF SALEM on February 28, 2017 at 11:30 AM; and

WHEREAS, the Salem County Board of Chosen Freeholders have determined that a need exists for the aforementioned Geotechnical Services to assist in the Design of the Reconstruction of Hook Road, County Road #551; and

WHEREAS, an evaluation of the Proposals based on the criteria outlined in the “Request for Proposal and Qualifications”: Technical Proposal; and General Qualifications and Experience on Comparable Projects resulted in “TRC ENGINEERS, INC.” of Mount Laurel, New Jersey receiving the recommendation of Award of Proposal; and

WHEREAS, the “Request for Proposal/Request for Qualifications” was solicited through a “Fair and Open” process in accordance with N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, the Salem County Treasurer has certified that the funding for this Professional Services Contract in 2017 shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this Contract shall be further contingent upon the availability and appropriation of sufficient funds contained in the 2017 Budget of the County of Salem under the item: Ordinance #2016-005 Roads, Bridges, Dams; Account #C-04-55-881-016-903.
NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders as follows:

1. A Professional Services Agreement be issued to “TRC ENGINEERS, INC.” in accordance with their Proposal for Geotechnical Services for Hook Road, County Road #551 for the County of Salem for their Total Amount of TWENTY-FIVE THOUSAND, NINE HUNDRED, TWENTY-ONE DOLLARS AND ZERO CENTS ($25,921.00).

2. The Freeholder-Director and Clerk of this Board of Chosen Freeholders be are hereby authorized to execute the Contract for “Professional Services” subject to the approval of the County Solicitor and the Commissioner of the New Jersey Department of Transportation.

3. A “Notice of Award” of said Professional Services Contract shall be published as required by law.

________________________________
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 15, 2017.

________________________________
CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

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RESOLUTION APPROVING THE EXECUTION OF CHANGE ORDER #5-FINAL
RESURFACING AND SAFETY IMPROVEMENTS
COMMISSIONER’S PIKE, COUNTY ROAD #581, PHASE 3
FOR THE COUNTY OF SALEM
FEDERAL PROJECT #STP-0147(110), NJDOT #7101309

WHEREAS, the County of Salem issued a Contract in the amount of $988,457.65 to “South State, Inc.” of Bridgeton, New Jersey for the RESURFACING AND SAFETY IMPROVEMENTS COMMISSIONER’S PIKE, COUNTY ROAD #581, PHASE 3 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM, FEDERAL PROJECT #STP-0147(110), NJDOT JOB #7101309, on December 4, 2013 per Resolution #2013-566; 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. 5-FINAL, as described on the attached New Jersey Department of Transportation Federal Aid Change Order Form and the County of Salem Change Order Form, for a PROJECT DECREASE of FIFTY-ONE THOUSAND, SIX HUNDRED, EIGHTY DOLLARS AND FIFTY-NINE CENTS ($51,680.59) which in addition to Change Order #1, Change Order #2, Change Order #3 and Change Order #4 represents a Thirteen and Six Tenths Percent (13.6%) INCREASE in the Total Contract Cost; and

WHEREAS, this Project is Federally funded through the “South Jersey Transportation Planning Organization”; and

WHEREAS, the purpose of this Change Order #5-FINAL is to approve an Extension of Time and to approve Reduction Items more particularly described on the attached New Jersey Department of Transportation, Bureau of Local Aid, Federal Aid Change Order #5-FINAL Form; and
NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that CHANGE ORDER NO. 5-FINAL be and is hereby approved for execution for the RESURFACING AND SAFETY IMPROVEMENTS COMMISSIONER’S PIKE, COUNTY ROAD #581, PHASE 3 IN ALLOWAY TOWNSHIP FOR THE COUNTY OF SALEM; 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. 5-FINAL.

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 15, 2017.

CURTIS HARKER, CLERK
Board of Chosen Freeholders

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RESOLUTION PROHIBITING NORMAL TRAFFIC
SICKLER STREET/CROSS ROAD, COUNTY ROAD #654
IN QUINTON TOWNSHIP,
IN THE COUNTY OF SALEM

WHEREAS, a request was received from “Quinton Township” for a partial closure of Sickler Street/Cross Road, County Road #654 for a 5K RUN sponsored by the “Quinton Township School District” on April 29, 2017 between the hours of 8:00 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, Sickler Street/Cross Road, County Road #654 is a road 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 prohibit through traffic: along Sickler Street/Cross Road, County Road #654 between the intersection of Smithfield Street, a local road and Gill Drive, a private drive on Saturday, April 29, 2017 from 8:00 AM to 11:00 AM is approved subject to the following conditions:

1. Installation of proper detour signs and notice to the Salem County 911 Central Dispatch of the lane closures.

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

3. Volunteers, Marshalls or equivalent personnel: at the intersection of Smithfield Street, a local road and Sickler Street/Cross Road, County Road #654; at the intersection of Sickler Street/Cross Road, County Road #654 and Beasley Neck Road, County Road #651; and at the intersection of Cross Road, County Road #654 and Gill Drive, a private drive to provide for the safety of motorists and participants.
RESOLUTION PROHIBITING NORMAL TRAFFIC
SICKLER STREET/CROSS ROAD, COUNTY ROAD #654
IN QUINTON TOWNSHIP,
IN THE COUNTY OF SALEM
Page 2

4. A copy of this Resolution shall be provided to Quinton Township.

5. 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”.

6. 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”.

7. 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 15, 2017.

_____________________________
CURTIS W. HARKER, CLERK
Board of Chosen Freeholders

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