



Board of Chosen Freeholders

Resolution No. 2017 – 73

Approved as to Form and Legality

Date Adopted

February 1, 2017

Committee

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, February 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

TRANSFER RESOLUTION ATTACHMENT 2/1/2017

<u>Account Name</u>	<u>Account Number</u>	<u>To</u>	<u>From</u>
Emergency Services SW	6-01-25-252-335-101	7,000.00	
Prosecutor SW	6-01-25-275-575-101		26,000.00
Community Bus SW	6-01-30-412-789-101	4,000.00	
Social Security	6-01-36-472-198-218	12,000.00	
Labor Counsel	6-01-20-155-102-218	26,000.00	
Utilities	6-01-31-430-000-800		23,000.00
		<hr/>	<hr/>
		49,000.00	49,000.00



Resolution No. 2017 – 74

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Date Adopted

February 1, 2017

Committee

Health & Human

RESOLUTION AUTHORIZING FREEHOLDER DIRECTOR AND CLERK OF THE BOARD OF CHOSEN FREEHOLDERS FOR THE COUNTY OF SALEM TO SIGN THE 2016-2017 COUNTY ENVIRONMENTAL HEALTH ACT GRANT APPLICATION

WHEREAS, the Salem County Board of Chosen Freeholders desires to further the public interest through a grant with the Department of Environmental Protection and Energy, State of New Jersey, for the provision of environmental health services pursuant to the County Environmental Health Act, and

WHEREAS, funding for the project will consist of \$135,382 in state funds and a required match by the County of \$131,450 using cash and/or in-kind services to bring the total project amount to \$266,832 with the County agreeing to match 50% of the total project amount for the portion of matching funds only. The project period will be July 1, 2016 through June 30, 2017.

WHEREAS, this agreement shall further be contingent upon availability and appropriation of sufficient funds for this purpose in the County's temporary and/or permanent budget.

NOW THEREFORE, BE IT RESOLVED, that Robert J. Vanderslice, Freeholder Director, and Curtis W. Harker, Clerk of the Board, are hereby authorized to make application for, and if accepted, then to execute a grant agreement and any amendments thereto with the State in an amount up to that requested for the proposed project.

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem that authorizes and hereby agrees to provide matching funds and to comply with all applicable Federal, State and municipal laws, rules and regulations in the performance of this contract.

Robert J. Vanderslice
Health & Wellness Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 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



Resolution No. 2017 – 75

Approved as to Form and Legality

Date Adopted

Committee



February 1, 2017

Public Safety

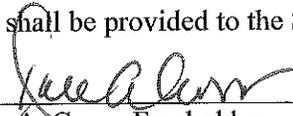
RESOLUTION ACCEPTING FEDERAL FISCAL YEAR 2016 SUBGRANT AWARD FROM NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY DIVISION OF STATE POLICE OFFICE OF EMERGENCY MANAGEMENT FOR EMERGENCY MANAGEMENT PERFORMANCE GRANT NO. FY16-EMPG-EMAA-1700 IN THE AMOUNT OF \$55,000.00

WHEREAS, the Salem County Office of Emergency Management made application to the New Jersey Office of Emergency Management for FY16 Emergency Management Assistance Agency (EMAA) Funding; and

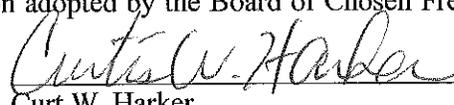
WHEREAS, the Salem County Office of Emergency Management has received notice of award from the New Jersey Department of Law and Public Safety, Division of State Police, Office of Emergency Management, for sub grant award No. FY15-EMPG-EMAA1700 for the period of 7/01/16 through 6/30/17, consisting of a total amount of \$111,374.18 (\$55,000.00 Federal funds and \$56,374.21 Local in-kind Matching funds), for the purpose of enhancing and sustaining the County’s all hazards emergency management capabilities and enhancing the County’s ability to prevent, respond to and recover from acts of terrorism, natural disasters or other catastrophic events; and

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

1. The project funding application as outlined and on file with the Salem County Office of Emergency Management is supported and approved.
2. The Chief Finance Officer and the contact person from the Salem County Office of Emergency Management, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the New Jersey State Police Emergency Management.
3. Three fully executed copies of the resolution shall be provided to the Salem County Office of Emergency Management forthwith.


 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 February 1, 2017.


 Curt 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	✓												

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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.*

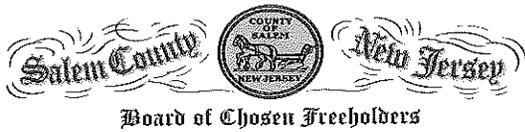
I, **Katie B. Coleman, Chief Finance Officer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT: \$56,374.21
ACCOUNT NAME: Emergency Services SW, Group Health Insurance per grant budget
ACCOUNT #: Various
If this is an extension of a grant, the letter from the grantor agency approving the extension must be attached to this form in order for this to be approved by the CFO.
FOR: EMAA FY16 GRANT
DATE: January 31, 2017
VENDOR: County of Salem



KATIE B. COLEMAN, CHIEF FINANCE OFFICER



Board of Chosen Freeholders

Resolution No. 2017 – 76

Approved as to Form and Legality

Date Adopted

February 1, 2017

Committee

Public Safety

RESOLUTION OF THE BOARD OF CHOSEN FREEHOLDERS SUPPORTING AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY (DHS) FOR FUNDING THE PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS (CCTA PROGRAM) GRANT

WHEREAS, the board of Chosen Freeholders (“Board”) recognizes the need to assist the Sheriff’s Office, Department of Emergency Services and emergency first responders in a continuing endeavor to make Salem County a safe place; and

WHEREAS, the United States Department of Homeland Security (DHS) is offering competitive project funding to prevent, respond to and recover from threats and acts of coordinated terrorist attacks in accordance with the grant application, and for confidentiality reasons, the application remains on file with the Department of Emergency Services; and

WHEREAS, the aforesaid grant application seeks funds appropriated under the FY 2016 CCTA Program, authorized by Section 543 of the Department of Homeland Security Appropriations Act, 2016 (Pub. L. No. 114-113), for the period of June 8, 2017 through June 7, 2020, in the anticipated amount of \$175,550.00, and

WHEREAS, the Board supports this grant application.

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

1. The project funding application as outlined and on file with the Department of Emergency Services is supported and approved.
2. The Department of Emergency Services, the Chief Finance Officer, the project contact person from the Department of Emergency Services, as well as any other necessary parties, are hereby authorized and directed to execute all grant requirements and documentation filings as directed by the FEMA/US Department of Homeland Security.
3. Three fully executed copies of this resolution shall be provided to the Department of Emergency Services forthwith.

 Dale A. Cross, Freeholder
 Chairman - Public Safety

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on February 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.
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B. Laury	✓					✓	L. Ware	✓					
D. Painter	✓						R. Vanderslice	✓					
M. DeCastro	✓												

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Resolution No. 2017 – 77

Approved as to Form and Legality

Date Adopted

February 1, 2017

Committee

Public Works

RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #6
2013 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem issued a Contract in the amount of \$2,008,280.25 to "Richard E. Pierson Construction Company, Inc." of Woodstown, New Jersey for the 2013 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM on July 28, 2015 per Resolution #2015-292; and

WHEREAS, the County Engineer recommends the approval of CHANGE OREDER #6 as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #6 and the County of Salem Change Order Form #6 for a PROJECT DECREASE of THREE HUNDRED, SEVENTY-TWO DOLLARS AND NINETY-THREE CENTS (\$372.93), which in addition to Local Aid Change Orders #1, #2, #3, #4 and #5 represents an 2.4% INCREASE in the Total Contract Cost; and

WHEREAS, this Project is Funded through the NEW JERSEY DEPARTMENT OF TRANSPORTATION, COUNTY AID PROGRAM; 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 2016 Budget of the County of Salem under the item 2013 COUNTY AID IMPROVEMENT PROGRAM (#G-02-41-764-13A-303); and

WHEREAS, the purpose of this Change Order #6 is to approve additional, supplemental and reduction quantities as described on the attached New Jersey Department of Transportation Local Aid Projects Change Order #6 Form; and

**RESOLUTION APPROVING THE EXECUTION OF
CHANGE ORDER #6
2013 COUNTY AID ROAD PROGRAM
FOR THE COUNTY OF SALEM**

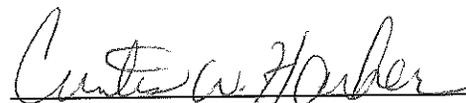
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NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of Chosen Freeholders that this CHANGE ORDER #6 be and is hereby approved for execution for the 2013 COUNTY AID ROAD PROGRAM FOR THE COUNTY OF SALEM; and

BE IT FURTHER RESOLVED that the Freeholder-Director and the Clerk of this Board of Chosen Freeholders be authorized to execute said NJDOT LOCAL AID PROJECTS CHANGE ORDER #6 Form.


 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, FEBRUARY 1, 2017.


 CURTIS W. HARKER
 Clerk of the Board

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	✓												

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Engineering